

ATTACHMENT NO. 2

CERTIFIED COPIES OF TWENTY-SEVEN WARRANTS AGAINST  
PLAINTIFF AND SUBSEQUENT VOLUNTARY DISMISSALS

CONTENTS:

Certified copies of 27 Mecklenburg County District Court criminal warrants issued by a Magistrate against Plaintiff Ronald Pierce, beginning with file number 14CR223784.

Certified copies of 27 Superior Court Voluntary Dismissal documents signed by Steven D. Hardgrave of the Mecklenburg County District Attorney's Office, beginning with file number 14CRS223784.

Note: Warrant copies were redacted per Fed. R. Civ. P. 5.2(a)

**STATE OF NORTH CAROLINA**

In The General Court Of Justice

MECKLENBURG

County

**CERTIFICATE OF  
TRUE COPY****Office of the Clerk of the Superior Court**

As Clerk of the Superior Court of this County, State of North Carolina, I certify that the attached copies of the documents described below are true and accurate copies of the originals now on file in this office.

**Number And Description Of Attached Documents:**

STATE OF NORTH CAROLINA VS. RONALD LEONARD PIERCE

14CRS223784 (1) WARRANT FOR ARREST & (1) DISMISSAL  
14CRS223785 (1) WARRANT FOR ARREST & (1) DISMISSAL  
14CRS223786 (1) WARRANT FOR ARREST & (1) DISMISSAL  
14CRS223787 (1) WARRANT FOR ARREST & (1) DISMISSAL  
14CRS223788 (1) WARRANT FOR ARREST & (1) DISMISSAL  
14CRS223790 (1) WARRANT FOR ARREST & (1) DISMISSAL  
14CRS223791 (1) WARRANT FOR ARREST & (1) DISMISSAL  
14CRS223792 (1) WARRANT FOR ARREST & (1) DISMISSAL  
14CRS223794 (1) WARRANT FOR ARREST & (1) DISMISSAL  
14CRS223795 (1) WARRANT FOR ARREST & (1) DISMISSAL  
14CRS223796 (1) WARRANT FOR ARREST & (1) DISMISSAL  
14CRS223797 (1) WARRANT FOR ARREST & (1) DISMISSAL  
14CRS223799 (1) WARRANT FOR ARREST & (1) DISMISSAL  
14CRS223800 (1) WARRANT FOR ARREST & (1) DISMISSAL  
14CRS223801 (1) WARRANT FOR ARREST & (1) DISMISSAL  
14CRS223802 (1) WARRANT FOR ARREST & (1) DISMISSAL  
14CRS223803 (1) WARRANT FOR ARREST & (1) DISMISSAL  
14CRS223804 (1) WARRANT FOR ARREST & (1) DISMISSAL  
14CRS223805 (1) WARRANT FOR ARREST & (1) DISMISSAL  
14CRS223806 (1) WARRANT FOR ARREST & (1) DISMISSAL  
14CRS223807 (1) WARRANT FOR ARREST & (1) DISMISSAL  
14CRS223808 (1) WARRANT FOR ARREST & (1) DISMISSAL  
14CRS223809 (1) WARRANT FOR ARREST & (1) DISMISSAL  
14CRS223811 (1) WARRANT FOR ARREST & (1) DISMISSAL  
14CRS223813 (1) WARRANT FOR ARREST & (1) DISMISSAL  
14CRS223814 (1) WARRANT FOR ARREST & (1) DISMISSAL  
14CRS223815 (1) WARRANT FOR ARREST & (1) DISMISSAL

**SEAL**

Witness my hand and the seal of the Superior Court

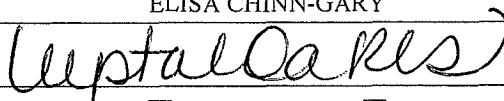
Date

04-22-2016

Clerk Of Superior Court

ELISA CHINN-GARY

Signature



Deputy CSC



Assistant CSC



Clerk Of Superior Court

File No. 14CR 223784

Law Enforcement Case No. 140610104396

LID No.

SID No.

FBI No.

## WARRANT FOR ARREST

Offense

I F-OBTAIN PROPERTY FALSE PRETENSE

## STATE OF NORTH CAROLINA

MECKLENBURG

County

In The General Court Of Justice  
District Court Division

## THE STATE OF NORTH CAROLINA VS.

Name And Address Of Defendant

RONALD LEONARD PIERCE

4917 CEDAR FOREST DR

CHARLOTTE NC 28226  
MECKLENBURG (704) 236-3884

Race	Sex	Date Of Birth	Age
W	M	1957	

Social Security No./Tax ID No.	Drivers License No. & State
8150	8282364 NC

Name Of Defendant's Employer

Offense Code(s)	Offense In Violation Of G.S.
I 2632	I 14-100

Date Of Offense
10/18/2012

Date Of Arrest &amp; Check Digit No. (As Shown On Fingerprint Card)

Complainant (Name, Address Or Department)

ANNE M GARMON

NC DEPARTMENT OF INSURANCE CRIMINAL INVE

1201 MAIL SERVICE CENTER

RALEIGH NC 27699

WAKE COUNTY (919) 807-6840

Names &amp; Addresses Of Witnesses (Including Counties &amp; Telephone Nos.)

To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:

I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 0067266, \$1427.50 from HALIFAX MUTUAL INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.

A TRUE COPY

CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

Signature

K V JOHNSON

Location Of Court

Court Date

☒ Misdemeanor Offense Which Requires  
Fingerprinting Per Fingerprint Plan

Date Issued

06/19/2014

☒ Magistrate

☐ Deputy CSC

☐ Assistant CSC

☐ Clerk Of Superior Court

Court Time

☐ AM ☐ PM

(over)

ORIGINAL COPY

AOC-CR-100, Rev. 5/13 (Structured Sentencing)  
© 2013 Administrative Office of the Courts

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

#### RETURN OF SERVICE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM	Date Returned
6/21/14	6/21/14	1925	<input checked="" type="checkbox"/> PM	6/21/14

☒ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

Magistrate

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return	Name Of Officer (Type Or Print)
------------------------------------	---------------------------------

V. Lackey	V. Lackey #4457
-----------	-----------------

Department Or Agency Of Officer

MCSO

#### REDELIVERY/REISSUANCE

Date	Signature	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	-----------	---

#### RETURN FOLLOWING REDELIVERY/REISSUANCE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM	Date Returned
			<input type="checkbox"/> PM	

☐ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return	Name Of Officer (Type Or Print)
------------------------------------	---------------------------------

Department Or Agency Of Officer

#### APPEAL ENTRIES

☐ The defendant, in open court, gives notice of appeal to the Superior Court.

☐ The current pretrial release order is modified as follows:

Date	Signature Of District Court Judge
------	-----------------------------------

#### WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived	Signature Of Defendant
-------------	------------------------

Signature Of Attorney
-----------------------

District Attorney

☐ Waived  
☐ Not Indigent

Attorney For Defendant

☐ Appointed  
☐ Retained

PRIOR CONVICTIONS:

No./Level: 0 ☐ I (0) ☐ II (1-4) ☐ III (5+)

PLEA: ☐ guilty ☐ no contest ☐ guilty ☐ no contest ☐ guilty ☐ no contest ☐ not guilty

VERDICT: ☐ guilty ☐ guilty ☐ guilty ☐ not guilty M.CL. ☐ A1 ☐ 1 ☐ 2 ☐ 3 M.CL. ☐ A1 ☐ 1 ☐ 2 ☐ 3 M.CL. ☐ A1 ☐ 1 ☐ 2 ☐ 3

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: ☐ pay costs and a fine of \$

☐ be imprisoned for a term of \_\_\_\_\_ days in the custody of the ☐ sheriff. ☐ MCP. ☐ DAC.\* Pretrial credit \_\_\_\_\_ days served.

☐ Work release ☐ is recommended. ☐ is not recommended. [☐ is ordered. (use form AOC-CR-602)]

☐ The Court finds that a ☐ longer ☐ shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.

☐ Execution of the sentence is suspended and the defendant is placed on unsupervised probation\* for \_\_\_\_\_ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine	Restitution**	Attorney's Fee	Community Service Fee	Other
\$	\$	\$	\$	\$

\*\*Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

☐ 6. complete \_\_\_\_\_ hours of community service during the first \_\_\_\_\_ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within \_\_\_\_\_ days.

☐ 7. not be found in or on the premises of the complainant or \_\_\_\_\_

☐ 8. not assault, communicate with or be in the presence of the complainant or \_\_\_\_\_

☐ 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)

☐ 10. Other: \_\_\_\_\_

It is ORDERED that this: ☐ Judgment is continued upon payment of costs.

☐ case be consolidated for judgment with \_\_\_\_\_

☐ sentence is to run at the expiration of the sentence in \_\_\_\_\_

☒ COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: ☐ Probable cause is found as to all Counts except \_\_\_\_\_, and the defendant is bound over to Superior Court for action by the grand jury. ☐ No probable cause is found as to Count(s) \_\_\_\_\_ of this Warrant, and the Count(s) is dismissed.

Date	Name Of District Court Judge (Type Or Print)
------	--

Signature Of District Court Judge
-----------------------------------

#### CERTIFICATION

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date	Date Delivered To Sheriff	Signature
------	---------------------------	-----------

☐ Deputy CSC  
☐ Assist. CSC ☐ CSC

<b>STATE OF NORTH CAROLINA</b> _____ Mecklenburg County		MECKLENBURG COUNTY <b>FILED #83</b> APR 23 2015	File No. _____ 14CRS223784 In The General Court Of Justice <input type="checkbox"/> District <input checked="" type="checkbox"/> Superior Court Division
<b>STATE VERSUS</b> Defendant Ronald Pierce		AT _____ O'CLOCK ____ M BY _____ CLERK OF SUPERIOR COURT	
		<b>DISMISSAL</b> <b>NOTICE OF REINSTATEMENT</b> G.S. 15A-302(e), -931, -932, -1009	
File Number	Count No.(s)	Offense(s)	
14CRS223784	1	Obtaining Property by False Pretense	

☒ **DISMISSAL**

**NOTE:** Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:  
 No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)


☐ **DISMISSAL WITH LEAVE**

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

**NOTE:** This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date 04-22-2015	Name Of Prosecutor (Type Or Print) Steven D. Hardgrave	Signature Of Prosecutor 
--------------------	---	---

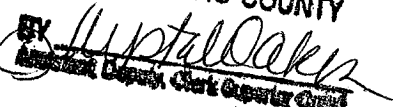
☐ **REINSTATEMENT**

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
------	------------------------------------	-------------------------

A TRUE COPY

CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY

BY   
 Assistant Deputy Clerk Superior Court

File No. <b>14CR 223785</b>		Law Enforcement Case No. <b>140610104396</b>		LID No.	SID No.	FBI No.		
<b>WARRANT FOR ARREST</b>		NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS						
Offense <b>I F-OBTAIN PROPERTY FALSE PRETENSE</b>		<b>STATE OF NORTH CAROLINA</b> <b>MECKLENBURG</b> County In The General Court Of Justice District Court Division						
<b>THE STATE OF NORTH CAROLINA VS.</b>		To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 17912142, \$3432.51 from TRAVELERS INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.						
Name And Address Of Defendant <b>RONALD LEONARD PIERCE</b>								
<b>4917 CEDAR FOREST DR</b>								
<b>CHARLOTTE NC 28226</b>								
<b>MECKLENBURG (704) 236-3884</b>								
Race <b>W</b>	Sex <b>M</b>						Date Of Birth <b>1957</b>	Age
Social Security No./Tax ID No. <b>8150</b>							Drivers License No. & State <b>8282364 NC</b>	
Name Of Defendant's Employer								
Offense Code(s) <b>I 2632</b>							Offense In Violation Of G.S. <b>I 14-100</b>	
Date Of Offense <b>10/15/2012</b>								
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)								
Complainant (Name, Address Or Department) <b>ANNE M GARMON</b> <b>NC DEPARTMENT OF INSURANCE CRIMINAL INVE</b> <b>1201 MAIL SERVICE CENTER</b> <b>RALEIGH NC 27699</b> <b>WAKE COUNTY (919) 807-6840</b>								
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)								
Signature <b>K V JOHNSON</b>		Location Of Court		Court Date				
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued <b>06/19/2014</b>		<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court				
				Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM				



**A TRUE COPY**  
 CLERK OF SUPERIOR COURT  
 MECKLENBURG COUNTY  
 BY *[Signature]*  
 Assistant Deputy Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

(over)

**ORIGINAL COPY**

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.				District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent		Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained		<b>PRIOR CONVICTIONS:</b> No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)											
<b>RETURN OF SERVICE</b> I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">Date Received</td> <td style="width:15%;">Date Served</td> <td style="width:15%;">Time Served</td> <td style="width:15%;"><input type="checkbox"/> AM <input type="checkbox"/> PM</td> <td style="width:15%;">Date Returned</td> </tr> <tr> <td>6/21/14</td> <td>6/21/14</td> <td>1425</td> <td><input checked="" type="checkbox"/> PM</td> <td>6/21/14</td> </tr> </table> <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <u>Magistrate</u> <input type="checkbox"/> This Warrant WAS NOT served for the following reason:				Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input type="checkbox"/> PM	Date Returned	6/21/14	6/21/14	1425	<input checked="" type="checkbox"/> PM	6/21/14	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ VERDICT: <input type="checkbox"/> guilty _____ <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ <input type="checkbox"/> not guilty _____ <input type="checkbox"/> not guilty _____ JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. [ <input type="checkbox"/> is ordered. (use form AOC-CR-602)] <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.					
Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input type="checkbox"/> PM	Date Returned															
6/21/14	6/21/14	1425	<input checked="" type="checkbox"/> PM	6/21/14															
Signature Of Officer Making Return <u>V. Lackey</u>		Name Of Officer (Type Or Print) <u>V. Lackey #4457</u>		Fine \$ _____		Restitution** \$ _____		Attorney's Fee \$ _____		Community Service Fee \$ _____		Other \$ _____							
**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")																			
<b>REDELIVERY/REISSUANCE</b> Date _____ Signature _____ <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC				<input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days. <input type="checkbox"/> 7. not be found in or on the premises of the complainant or _____ <input type="checkbox"/> 8. not assault, communicate with or be in the presence of the complainant or _____ <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319) <input type="checkbox"/> 10. Other: _____ _____ _____ _____															
<b>RETURN FOLLOWING REDELIVERY/REISSUANCE</b> I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">Date Received</td> <td style="width:15%;">Date Served</td> <td style="width:15%;">Time Served</td> <td style="width:15%;"><input type="checkbox"/> AM <input type="checkbox"/> PM</td> <td style="width:15%;">Date Returned</td> </tr> </table> <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official _____ <input type="checkbox"/> This Warrant WAS NOT served for the following reason:				Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input type="checkbox"/> PM	Date Returned	Signature Of Officer Making Return _____ Name Of Officer (Type Or Print) _____ Department Or Agency Of Officer _____										
Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input type="checkbox"/> PM	Date Returned															
<b>APPEAL ENTRIES</b> <input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows:				It is ORDERED that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____ <input checked="" type="checkbox"/> <b>COMMITMENT:</b> It is ORDERED that the Clerk deliver <u>two</u> certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.															
Date _____ Signature Of District Court Judge _____				<b>PROBABLE CAUSE:</b> <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed.															
<b>WAIVER OF PROBABLE CAUSE HEARING</b> The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.				Date _____ Name Of District Court Judge (Type Or Print) _____		Signature Of District Court Judge _____													
Date Waived _____ Signature Of Defendant _____				<b>CERTIFICATION</b> I certify that this Judgment is a true and complete copy of the original which is on file in this case.															
Signature Of Attorney _____				Date _____		Date Delivered To Sheriff _____		Signature _____				<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC							

# STATE OF NORTH CAROLINA

Mecklenburg

County

FILED #83

File No.

14CRS223785

In The General Court Of Justice

☐ District ☒ Superior Court Division

STATE VERSUS

APR 23 2015

Defendant

Ronald Pierce

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

Count No.(s)

Offense(s)

14CRS223785

1

Obtaining Property by False Pretense

## ☒ DISMISSAL

**NOTE:** Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:  
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

## ☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

**NOTE:** This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date

04-22-2015

Name Of Prosecutor (Type Or Print)

Steven D. Hardgrave

Signature Of Prosecutor

*[Signature]*

## ☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date

Name Of Prosecutor (Type Or Print)

Signature Of Prosecutor

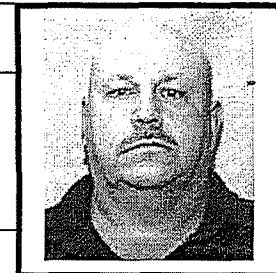
**A TRUE COPY**  
**CLERK OF SUPERIOR COURT**  
**MECKLENBURG COUNTY**

(Over)

*[Signature]*  
Assistant Deputy Clerk Superior Court



File No. <b>14CR 223786</b>		Law Enforcement Case No. <b>140610104396</b>	LID No.	SID No.	FBI No.
<b>WARRANT FOR ARREST</b>		NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS			
Offense <b>I F-OBTAIN PROPERTY FALSE PRETENSE</b>		<b>STATE OF NORTH CAROLINA</b> <b>MECKLENBURG</b> County In The General Court Of Justice District Court Division			
<b>THE STATE OF NORTH CAROLINA VS.</b> Name And Address Of Defendant <b>RONALD LEONARD PIERCE</b>  <b>4917 CEDAR FOREST DR</b>  <b>CHARLOTTE NC 28226</b> <b>MECKLENBURG (704) 236-3884</b>		To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 17840597, \$4845.62 from TRAVELERS INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.			
Race <b>W</b>	Sex <b>M</b>	Date Of Birth <b>1957</b>	Age		
Social Security No./Tax ID No. <b>8150</b>		Drivers License No. & State <b>8282364 NC</b>			
Name Of Defendant's Employer					
Offense Code(s) <b>I 2632</b>		Offense In Violation Of G.S. <b>I 14-100</b>			
Date Of Offense <b>09/28/2012</b>					
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)					
Complainant (Name, Address Or Department) <b>ANNE M GARMON</b> <b>NC DEPARTMENT OF INSURANCE CRIMINAL INVE</b> <b>1201 MAIL SERVICE CENTER</b> <b>RALEIGH NC 27699</b> <b>WAKE COUNTY (919) 807-6840</b>					
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)					
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued <b>06/19/2014</b>		Signature <b>K V JOHNSON</b>	
		<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court		Location Of Court  Court Date  Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM	



**A TRUE COPY**  
 CLERK OF SUPERIOR COURT  
 MECKLENBURG COUNTY  
 BY *[Signature]*  
 Assistant Deputy Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.		District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent		Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained		<b>PRIOR CONVICTIONS:</b> No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)											
<b>RETURN OF SERVICE</b>		<b>PLEA:</b> <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <b>VERDICT:</b> <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> not guilty _____ <input type="checkbox"/> not guilty _____															
I certify that this Warrant was received and served as follows: Date Received <u>6-21-14</u> Date Served <u>6-21-14</u> Time Served <u>1410</u> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM Date Returned <u>6-21-14</u> <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <u>MAGISTRATE</u> <input type="checkbox"/> This Warrant WAS NOT served for the following reason: _____ Signature Of Officer Making Return <u>[Signature]</u> Name Of Officer (Type Or Print) <u>R. Stokes X2499</u> Department Or Agency Of Officer <u>MCSO</u>		<b>JUDGMENT:</b> The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is <b>ORDERED</b> that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. [ <input type="checkbox"/> is ordered. (use form AOC-CR-602)] <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.															
<b>REDELIVERY/REISSUANCE</b>		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%;">Fine</td> <td style="width:20%;">Restitution**</td> <td style="width:20%;">Attorney's Fee</td> <td style="width:20%;">Community Service Fee</td> <td style="width:20%;">Other</td> </tr> <tr> <td>\$ _____</td> <td>\$ _____</td> <td>\$ _____</td> <td>\$ _____</td> <td>\$ _____</td> </tr> </table>						Fine	Restitution**	Attorney's Fee	Community Service Fee	Other	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____
Fine	Restitution**	Attorney's Fee	Community Service Fee	Other													
\$ _____	\$ _____	\$ _____	\$ _____	\$ _____													
<b>RETURN FOLLOWING REDELIVERY/REISSUANCE</b>		**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")															
Date _____ Signature _____ <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC		<input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days. <input type="checkbox"/> 7. not be found in or on the premises of the complainant or _____ <input type="checkbox"/> 8. not assault, communicate with or be in the presence of the complainant or _____ <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319) <input type="checkbox"/> 10. Other: _____ _____ _____ _____															
<b>APPEAL ENTRIES</b>		It is <b>ORDERED</b> that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____															
<input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows: _____ Date _____ Signature Of District Court Judge _____		<input checked="" type="checkbox"/> <b>COMMITMENT:</b> It is <b>ORDERED</b> that the Clerk deliver <u>two</u> certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.															
<b>WAIVER OF PROBABLE CAUSE HEARING</b>		<b>PROBABLE CAUSE:</b> <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed. Date _____ Name Of District Court Judge (Type Or Print) _____ Signature Of District Court Judge _____															
The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing. Date Waived _____ Signature Of Defendant _____ Signature Of Attorney _____		<b>CERTIFICATION</b>															
I certify that this Judgment is a true and complete copy of the original which is on file in this case. Date _____ Date Delivered To Sheriff _____ Signature _____		<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC															

# STATE OF NORTH CAROLINA

File No.

14CRS223786

Mecklenburg

County

APR 28 2015

In The General Court Of Justice

☐ District ☒ Superior Court Division

## STATE VERSUS

Defendant

Ronald Pierce

## DISMISSAL

## NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

14CRS223786

Count No.(s)

1

Offense(s)

Obtaining Property by False Pretense

### ☒ DISMISSAL

**NOTE:** Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:  
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

In exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

### ☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

**NOTE:** This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
04-22-2015	Steven D. Hardgrave	

### ☐ REINSTATEMENT

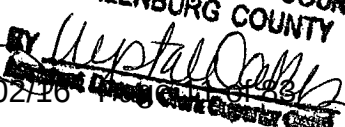
This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor

(Over)

AOC-CR-307, Rev. 4/11

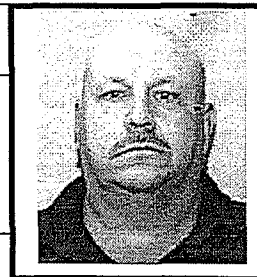
© 2011 Administrative Office of the Courts

**A TRUE COPY**  
CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY  
BY   
JULIA A. HARRIS, Clerk

Printed on 06/21/2014 05:21 PM

File No. <b>14CR 223787</b>	
<b>WARRANT FOR ARREST</b>	
Offense I F-OBTAIN PROPERTY FALSE PRETENSE	
<b>THE STATE OF NORTH CAROLINA VS.</b>	
Name And Address Of Defendant RONALD LEONARD PIERCE  4917 CEDAR FOREST DR  CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884	
Race W	Sex M
Date Of Birth [REDACTED] 1957	Age
Social Security No./Tax ID No. [REDACTED] 8150	Drivers License No. & State 8282364 NC
Name Of Defendant's Employer	
Offense Code(s) I 2632	Offense In Violation Of G.S. I 14-100
Date Of Offense 10/11/2012	
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)	
Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840	
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)	
Signature K V JOHNSON	
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan	Date Issued 06/19/2014

Law Enforcement Case No. 140610104396	LID No.	SID No.	FBI No.
NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS			
<b>STATE OF NORTH CAROLINA</b> MECKLENBURG County In The General Court Of Justice District Court Division			
To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 100849212, \$4123.52 from ALLSTATE INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.			
This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.			
Signature K V JOHNSON		Location Of Court	Court Date
<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court			Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM



A TRUE COPY  
CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY  
BY [Signature]  
Assistant Deputy Clerk Superior Court

(over)

ORIGINAL COPY

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

### RETURN OF SERVICE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Returned
6/21/14	6/21/14	1425		6/21/14

☒ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

Magistrate

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return	Name Of Officer (Type Or Print)
------------------------------------	---------------------------------

V. Lackey	V. Lackey #4457
-----------	-----------------

Department Or Agency Of Officer

MCSO

### REDELIVERY/REISSUANCE

Date	Signature	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	-----------	---

### RETURN FOLLOWING REDELIVERY/REISSUANCE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input type="checkbox"/> PM	Date Returned
---------------	-------------	-------------	---	---------------

☐ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return	Name Of Officer (Type Or Print)
------------------------------------	---------------------------------

Department Or Agency Of Officer

### APPEAL ENTRIES

- ☐ The defendant, in open court, gives notice of appeal to the Superior Court.  
☐ The current pretrial release order is modified as follows:

Date	Signature Of District Court Judge
------	-----------------------------------

### WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived	Signature Of Defendant
-------------	------------------------

Signature Of Attorney
-----------------------

District Attorney

☐ Waived  
☐ Not Indigent

Attorney For Defendant

☐ Appointed  
☐ Retained

PRIOR CONVICTIONS:

No./Level: 0 ☐ I (0) ☐ II (1-4) ☐ III (5+)

PLEA: ☐ guilty ☐ no contest ☐ guilty ☐ no contest ☐ guilty ☐ no contest ☐ not guilty ☐ not guilty

VERDICT: ☐ guilty ☐ guilty ☐ guilty ☐ not guilty

M.C.L. ☐ A1 ☐ 1 ☐ 2 ☐ 3  
M.C.L. ☐ A1 ☐ 1 ☐ 2 ☐ 3

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: ☐ pay costs and a fine of \$ \_\_\_\_\_  
☐ be imprisoned for a term of \_\_\_\_\_ days in the custody of the ☐ sheriff. ☐ MCP. ☐ DAC.\* Pretrial credit \_\_\_\_\_ days served  
☐ Work release ☐ is recommended. ☐ is not recommended. [☐ is ordered. (use form AOC-CR-602)]  
☐ The Court finds that a ☐ longer ☐ shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.  
☐ Execution of the sentence is suspended and the defendant is placed on unsupervised probation\* for \_\_\_\_\_ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine	Restitution**	Attorney's Fee	Community Service Fee	Other
\$	\$	\$	\$	\$

\*\*Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

- ☐ 6. complete \_\_\_\_\_ hours of community service during the first \_\_\_\_\_ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within \_\_\_\_\_ days.  
☐ 7. not be found in or on the premises of the complainant or \_\_\_\_\_  
☐ 8. not assault, communicate with or be in the presence of the complainant or \_\_\_\_\_  
☐ 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)  
☐ 10. Other: \_\_\_\_\_

It is ORDERED that this: ☐ Judgment is continued upon payment of costs.

☐ case be consolidated for judgment with \_\_\_\_\_

☐ sentence is to run at the expiration of the sentence in \_\_\_\_\_

☒ COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: ☐ Probable cause is found as to all Counts except \_\_\_\_\_, and the defendant is bound over to Superior Court for action by the grand jury. ☐ No probable cause is found as to Count(s) \_\_\_\_\_ of this Warrant, and the Count(s) is dismissed.

Date	Name Of District Court Judge (Type Or Print)	Signature Of District Court Judge
------	--	-----------------------------------

### CERTIFICATION

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	---------------------------	-----------	--

<b>STATE OF NORTH CAROLINA</b>		File No. <b>14CRS223787</b>
_____ Mecklenburg County	<b>MECKLENBURG COUNTY</b> <b>FILED #83</b>	In The General Court Of Justice <input type="checkbox"/> District <input checked="" type="checkbox"/> Superior Court Division
<b>STATE VERSUS</b>		<b>DISMISSAL</b> <b>NOTICE OF REINSTATEMENT</b> G.S. 15A-302(e), -931, -932, -1009
Defendant Ronald Pierce		
File Number 14CRS223787	Count No.(s) 1	Offense(s) Obtaining Property by False Pretense

MECKLENBURG COUNTY  
 FILED #83  
 APR 23 2015  
 AT \_\_\_\_\_ O'CLOCK \_\_\_\_\_  
 BY \_\_\_\_\_  
 CLERK OF SUPERIOR COURT

☒ **DISMISSAL**

**NOTE:** Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:  
 No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ **DISMISSAL WITH LEAVE**

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

**NOTE:** This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date 04-22-2015	Name Of Prosecutor (Type Or Print) Steven D. Hardgrave	Signature Of Prosecutor 
--------------------	---	-----------------------------

☐ **REINSTATEMENT**

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

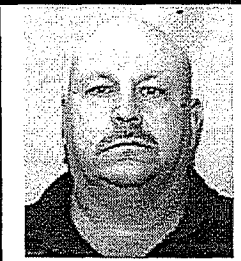
Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
------	------------------------------------	-------------------------

A TRUE COPY

CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY

BY   
CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY

File No. <b>14CR 223788</b>		Law Enforcement Case No. <b>140610104396</b>		LID No.	SID No.	FBI No.
<b>WARRANT FOR ARREST</b>		NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS				
Offense <b>I F-OBTAIN PROPERTY FALSE PRETENSE</b>		<b>STATE OF NORTH CAROLINA</b> <b>MECKLENBURG</b> County In The General Court Of Justice District Court Division				
<b>THE STATE OF NORTH CAROLINA VS.</b>		To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:				
Name And Address Of Defendant <b>RONALD LEONARD PIERCE</b>  <b>4917 CEDAR FOREST DR</b>  <b>CHARLOTTE NC 28226</b> <b>MECKLENBURG (704) 236-3884</b>		I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 17881467, \$4054.19 from TRAVELERS INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.				
Race <b>W</b>	Sex <b>M</b>	Date Of Birth <b>1957</b>	Age			
Social Security No./Tax ID No. <b>8150</b>		Drivers License No. & State <b>8282364 NC</b>				
Name Of Defendant's Employer						
Offense Code(s) <b>I 2632</b>		Offense In Violation Of G.S. <b>I 14-100</b>				
Date Of Offense <b>10/09/2012</b>						
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)						
Complainant (Name, Address Or Department) <b>ANNE M GARMON</b> <b>NC DEPARTMENT OF INSURANCE CRIMINAL INVE</b> <b>1201 MAIL SERVICE CENTER</b> <b>RALEIGH NC 27699</b> <b>WAKE COUNTY (919) 807-6840</b>						
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)						
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued <b>06/19/2014</b>		Signature <b>K V JOHNSON</b>		
		<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Assistant CSC		Location Of Court  		
		<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk Of Superior Court		Court Date  		
				Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM		



**A TRUE COPY**  
 CLERK OF SUPERIOR COURT  
 MECKLENBURG COUNTY  
 BY *[Signature]*  
 Assistant Deputy Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

(over)

**ORIGINAL COPY**

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

### RETURN OF SERVICE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM	Date Returned
6/21/14	6/21/14	1425	<input checked="" type="checkbox"/> PM	6/21/14

☒ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

Magistrate

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return	Name Of Officer (Type Or Print)
------------------------------------	---------------------------------

Y. Lacey

V. Lacey #9457

Department Or Agency Of Officer

MCSO

### REDELIVERY/REISSUANCE

Date	Signature	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	-----------	---

### RETURN FOLLOWING REDELIVERY/REISSUANCE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM	Date Returned
			<input type="checkbox"/> PM	

☐ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return	Name Of Officer (Type Or Print)
------------------------------------	---------------------------------

Department Or Agency Of Officer

### APPEAL ENTRIES

- ☐ The defendant, in open court, gives notice of appeal to the Superior Court.  
☐ The current pretrial release order is modified as follows:

Date	Signature Of District Court Judge
------	-----------------------------------

### WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived	Signature Of Defendant
-------------	------------------------

Signature Of Attorney
-----------------------

District Attorney

☐ Waived  
☐ Not Indigent

Attorney For Defendant

☐ Appointed  
☐ Retained

### PRIOR CONVICTIONS:

No./Level: 0 ☐ I (0) ☐ II (1-4) ☐ III (5+)

PLEA: ☐ guilty ☐ no contest  
☐ guilty ☐ no contest  
☐ guilty ☐ no contest  
☐ not guilty

VERDICT: ☐ guilty M.C.L. ☐ A1 ☐ 1 ☐ 2 ☐ 3  
☐ guilty M.C.L. ☐ A1 ☐ 1 ☐ 2 ☐ 3  
☐ guilty M.C.L. ☐ A1 ☐ 1 ☐ 2 ☐ 3  
☐ not guilty

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: ☐ pay costs and a fine of \$ \_\_\_\_\_

☐ be imprisoned for a term of \_\_\_\_\_ days in the custody of the ☐ sheriff. ☐ MCP. ☐ DAC.\* Pretrial credit \_\_\_\_\_ days serve

☐ Work release ☐ is recommended. ☐ is not recommended. [☐ is ordered. (use form AOC-CR-602)]

☐ The Court finds that a ☐ longer ☐ shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.

☐ Execution of the sentence is suspended and the defendant is placed on unsupervised probation\* for \_\_\_\_\_ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine	Restitution**	Attorney's Fee	Community Service Fee	Other
\$	\$	\$	\$	\$

\*\*Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

- ☐ 6. complete \_\_\_\_\_ hours of community service during the first \_\_\_\_\_ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within \_\_\_\_\_ days.  
☐ 7. not be found in or on the premises of the complainant or \_\_\_\_\_  
☐ 8. not assault, communicate with or be in the presence of the complainant or \_\_\_\_\_  
☐ 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)  
☐ 10. Other: \_\_\_\_\_

It is ORDERED that this: ☐ Judgment is continued upon payment of costs.

☐ case be consolidated for judgment with \_\_\_\_\_

☐ sentence is to run at the expiration of the sentence in \_\_\_\_\_

☒ COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: ☐ Probable cause is found as to all Counts except \_\_\_\_\_, and the defendant is bound over to Superior Court for action by the grand jury. ☐ No probable cause is found as to Count(s) \_\_\_\_\_ of this Warrant, and the Count(s) is dismissed.

Date	Name Of District Court Judge (Type Or Print)	Signature Of District Court Judge
------	--	-----------------------------------

### CERTIFICATION

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	---------------------------	-----------	--



<b>STATE OF NORTH CAROLINA</b> _____ Mecklenburg _____ County MECKLENBURG COUNTY FILED #83		File No. 14CRS223788 In The General Court Of Justice <input type="checkbox"/> District <input checked="" type="checkbox"/> Superior Court Division
STATE VERSUS Defendant Ronald Pierce		APR 20 2015 AT _____ O'CLOCK _____ BY _____ CLERK OF SUPERIOR COURT
<b>DISMISSAL</b> <b>NOTICE OF REINSTATEMENT</b>		G.S. 15A-302(e), -931, -932, -1009
File Number	Count No.(s)	Offense(s)
14CRS223788	1	Obtaining Property by False Pretense

☒ **DISMISSAL**  

**NOTE:** Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

☐ 1. No crime is charged.

☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:  
 No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.

☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ **DISMISSAL WITH LEAVE**  

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.

☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.

☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.

☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.

☐ 5. Other: (specify) ☐ See additional information on reverse.

**NOTE:** This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date 04-22-2015	Name Of Prosecutor (Type Or Print) Steven D. Hardgrave	Signature Of Prosecutor 
--------------------	---	-----------------------------

☐ **REINSTATEMENT**  

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
------	------------------------------------	-------------------------

(Over)

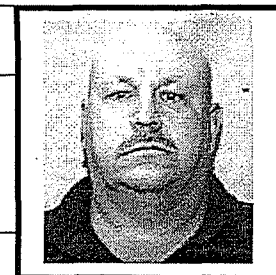
**A TRUE COPY**  
 CLERK OF SUPERIOR COURT  
 MECKLENBURG COUNTY

AOC-CR-307, Rev. 4/11  
 © 2011 Admin

Case 4:16-cv-00020-BO Document 32-2 Filed 05/02/16 Page 12 of 83

Page 12 of 83  
 Assistant Deputy Clerk Superior Court

File No. <b>14CR 223790</b>		Law Enforcement Case No. <b>140610104396</b>		LID No.	SID No.	FBI No.		
<b>WARRANT FOR ARREST</b>		NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS						
		<b>STATE OF NORTH CAROLINA</b>						
Offense <b>I F-OBTAIN PROPERTY FALSE PRETENSE</b>		<b>MECKLENBURG</b> County In The General Court Of Justice District Court Division						
<b>THE STATE OF NORTH CAROLINA VS.</b>		<p>To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:</p> <p>I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 005410003, \$6210.99 from METLIFE INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.</p>						
Name And Address Of Defendant <b>RONALD LEONARD PIERCE</b>								
<b>4917 CEDAR FOREST DR</b>								
<b>CHARLOTTE NC 28226</b>								
<b>MECKLENBURG (704) 236-3884</b>								
Race <b>W</b>	Sex <b>M</b>						Date Of Birth <b>1957</b>	Age
Social Security No./Tax ID No. <b>8150</b>							Drivers License No. & State <b>8282364 NC</b>	
Name Of Defendant's Employer								
Offense Code(s) <b>I 2632</b>							Offense In Violation Of G.S. <b>I 14-100</b>	
Date Of Offense <b>10/05/2012</b>								
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)								
Complainant (Name, Address Or Department) <b>ANNE M GARMON</b> <b>NC DEPARTMENT OF INSURANCE CRIMINAL INVE</b> <b>1201 MAIL SERVICE CENTER</b> <b>RALEIGH NC 27699</b> <b>WAKE COUNTY (919) 807-6840</b>								
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)								
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued <b>06/19/2014</b>		Signature <b>K V JOHNSON</b>		Location Of Court	Court Date	
		<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court						Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM



**A TRUE COPY**  
**CLERK OF SUPERIOR COURT**  
**MECKLENBURG COUNTY**  
*[Signature]*  
 Deputy Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.		District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent		Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained		<b>PRIOR CONVICTIONS:</b> No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)																	
<b>RETURN OF SERVICE</b>		<b>PLEA:</b> <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <b>VERDICT:</b> <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> not guilty _____ <input type="checkbox"/> not guilty _____																					
I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date Received</td> <td>Date Served</td> <td>Time Served</td> <td><input type="checkbox"/> AM <input checked="" type="checkbox"/> PM</td> <td>Date Returned</td> </tr> <tr> <td>6/21/14</td> <td>6/21/14</td> <td>1425</td> <td></td> <td>6/21/14</td> </tr> </table> <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <div style="text-align: center; font-size: 1.2em;">Magistrate</div> <input type="checkbox"/> This Warrant WAS NOT served for the following reason:		Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Returned	6/21/14	6/21/14	1425		6/21/14	<b>JUDGMENT:</b> The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is <b>ORDERED</b> that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. [ <input type="checkbox"/> is ordered. (use form AOC-CR-602)] <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.											
Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Returned																			
6/21/14	6/21/14	1425		6/21/14																			
Signature Of Officer Making Return <div style="text-align: center; font-size: 1.2em;">V. Lackey</div> Department Or Agency Of Officer <div style="text-align: center; font-size: 1.2em;">MCSO</div>		Name Of Officer (Type Or Print) V. Lackey #4457		Fine \$ _____		Restitution** \$ _____		Attorney's Fee \$ _____		Community Service Fee \$ _____		Other \$ _____											
**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")																							
<b>REDELIVERY/REISSUANCE</b>		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date</td> <td>Signature</td> <td><input type="checkbox"/> Dep. CSC</td> </tr> <tr> <td></td> <td></td> <td><input type="checkbox"/> Assist. CSC</td> </tr> <tr> <td></td> <td></td> <td><input type="checkbox"/> CSC</td> </tr> </table>												Date	Signature	<input type="checkbox"/> Dep. CSC			<input type="checkbox"/> Assist. CSC			<input type="checkbox"/> CSC	
Date	Signature	<input type="checkbox"/> Dep. CSC																					
		<input type="checkbox"/> Assist. CSC																					
		<input type="checkbox"/> CSC																					
<b>RETURN FOLLOWING REDELIVERY/REISSUANCE</b>		I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date Received</td> <td>Date Served</td> <td>Time Served</td> <td><input type="checkbox"/> AM <input type="checkbox"/> PM</td> <td>Date Returned</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <input type="checkbox"/> This Warrant WAS NOT served for the following reason:												Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input type="checkbox"/> PM	Date Returned					
Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input type="checkbox"/> PM	Date Returned																			
Signature Of Officer Making Return Department Or Agency Of Officer		Name Of Officer (Type Or Print) <div style="height: 40px;"></div>																					
<b>APPEAL ENTRIES</b>		<input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows: <div style="height: 40px;"></div>																					
<b>WAIVER OF PROBABLE CAUSE HEARING</b>		The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing. <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date Waived</td> <td>Signature Of Defendant</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td>Signature Of Attorney</td> </tr> <tr> <td></td> <td></td> </tr> </table>												Date Waived	Signature Of Defendant				Signature Of Attorney				
Date Waived	Signature Of Defendant																						
	Signature Of Attorney																						
Date Signature Of District Court Judge		Date Name Of District Court Judge (Type Or Print) Signature Of District Court Judge																					
<b>CERTIFICATION</b>		I certify that this Judgment is a true and complete copy of the original which is on file in this case. <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date</td> <td>Date Delivered To Sheriff</td> <td>Signature</td> <td><input type="checkbox"/> Deputy CSC</td> </tr> <tr> <td></td> <td></td> <td></td> <td><input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC</td> </tr> </table>												Date	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC				<input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC		
Date	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC																				
			<input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC																				

# STATE OF NORTH CAROLINA

File No.

14CRS223790

Mecklenburg

County

APR 23 2015

In The General Court Of Justice

☐ District ☒ Superior Court Division

## STATE VERSUS

Defendant

Ronald Pierce

## DISMISSAL

## NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

14CRS223790

Count No.(s)

1

Offense(s)

Obtaining Property by False Pretense

### ☒ DISMISSAL

**NOTE:** Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:  
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

### ☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

**NOTE:** This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

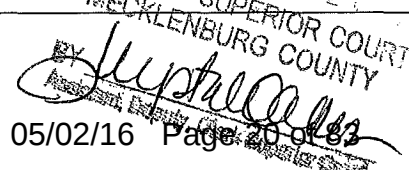
Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
04-22-2015	Steven D. Hardgrave	

### ☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

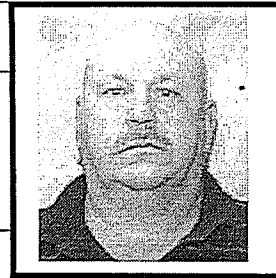
Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor

(Over)

TRUE COPY  
CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY  


Printed on 06/21/2014 05:11 PM

File No. <b>14CR 223791</b>		Law Enforcement Case No. <b>140610104396</b>		LID No.	SID No.	FBI No.		
<b>WARRANT FOR ARREST</b>		NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS						
Offense <b>I F-OBTAIN PROPERTY FALSE PRETENSE</b>		<b>STATE OF NORTH CAROLINA</b> <b>MECKLENBURG</b> County In The General Court Of Justice District Court Division						
<b>THE STATE OF NORTH CAROLINA VS.</b>		<p>To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:</p> <p>I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 032203449, \$22492.71 from ALLSTATE INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.</p> <p><b>A TRUE COPY CLERK OF SUPERIOR COURT MECKLENBURG COUNTY</b></p> <p><i>[Signature]</i> Clerk of Superior Court</p> <p>This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.</p>						
Name And Address Of Defendant <b>RONALD LEONARD PIERCE</b>  <b>4917 CEDAR FOREST DR</b>  <b>CHARLOTTE NC 28226</b> <b>MECKLENBURG (704) 236-3884</b>								
Race <b>W</b>	Sex <b>M</b>						Date Of Birth <b>1957</b>	Age
Social Security No./Tax ID No. <b>8150</b>							Drivers License No. & State <b>8282364 NC</b>	
Name Of Defendant's Employer								
Offense Code(s) <b>I 2632</b>							Offense In Violation Of G. S. <b>I 14-100</b>	
Date Of Offense <b>10/01/2012</b>								
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)								
Complainant (Name, Address Or Department) <b>ANNE M GARMON</b> <b>NC DEPARTMENT OF INSURANCE CRIMINAL INVE</b> <b>1201 MAIL SERVICE CENTER</b> <b>RALEIGH NC 27699</b> <b>WAKE COUNTY (919) 807-6840</b>								
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)								
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued <b>06/19/2014</b>		Signature <b>K V JOHNSON</b>		Location Of Court		
		<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court				Court Date		
						Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM		



If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.		District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent		Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained		<b>PRIOR CONVICTIONS:</b> No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)	
<b>RETURN OF SERVICE</b> I certify that this Warrant was received and served as follows: Date Received <u>6-21-14</u> Date Served <u>6-21-14</u> Time Served <u>1410</u> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM Date Returned <u>6-21-14</u> <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <u>MAGISTRATE</u> <input type="checkbox"/> This Warrant WAS NOT served for the following reason:		PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ VERDICT: <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> not guilty _____ <input type="checkbox"/> not guilty _____					
Signature Of Officer Making Return <u>[Signature]</u> Name Of Officer (Type Or Print) <u>K. SOKESS</u> Department Or Agency Of Officer <u>MCSO</u>		<b>JUDGMENT:</b> The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. [ <input type="checkbox"/> is ordered. (use form AOC-CR-602)] <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.					
		Fine \$ _____		Restitution** \$ _____		Attorney's Fee \$ _____	
				Community Service Fee \$ _____		Other \$ _____	
**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")							
<b>REDELIVERY/REISSUANCE</b> Date _____ Signature _____ <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC							
<b>RETURN FOLLOWING REDELIVERY/REISSUANCE</b> I certify that this Warrant was received and served as follows: Date Received _____ Date Served _____ Time Served <input type="checkbox"/> AM <input type="checkbox"/> PM Date Returned _____ <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official _____ <input type="checkbox"/> This Warrant WAS NOT served for the following reason:		<input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days. <input type="checkbox"/> 7. not be found in or on the premises of the complainant or _____ <input type="checkbox"/> 8. not assault, communicate with or be in the presence of the complainant or _____ <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319) <input type="checkbox"/> 10. Other: _____ _____ _____ _____					
Signature Of Officer Making Return _____ Name Of Officer (Type Or Print) _____ Department Or Agency Of Officer _____							
<b>APPEAL ENTRIES</b> <input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows:		It is ORDERED that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____					
Date _____ Signature Of District Court Judge _____		<input checked="" type="checkbox"/> <b>COMMITMENT:</b> It is ORDERED that the Clerk deliver <u>two</u> certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.					
<b>WAIVER OF PROBABLE CAUSE HEARING</b> The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.		<b>PROBABLE CAUSE:</b> <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed.					
Date Waived _____ Signature Of Defendant _____		Date _____		Name Of District Court Judge (Type Or Print) _____		Signature Of District Court Judge _____	
Signature Of Attorney _____		<b>CERTIFICATION</b> I certify that this Judgment is a true and complete copy of the original which is on file in this case.					
		Date _____		Date Delivered To Sheriff _____		Signature _____	
						<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC	

<b>STATE OF NORTH CAROLINA</b>		File No. <b>14CRS223791</b>
Mecklenburg County	APR 23 2015	In The General Court Of Justice <input type="checkbox"/> District <input checked="" type="checkbox"/> Superior Court Division
<b>STATE VERSUS</b>		<b>DISMISSAL NOTICE OF REINSTATEMENT</b>
Defendant Ronald Pierce		
G.S. 15A-302(e), -931, -932, -1009		
File Number	Count No.(s)	Offense(s)
14CRS223791	1	Obtaining Property by False Pretense

☒ **DISMISSAL**

**NOTE:** Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:  
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

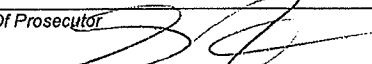
☐ **DISMISSAL WITH LEAVE**

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

**NOTE:** This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date 04-22-2015	Name Of Prosecutor (Type Or Print) Steven D. Hardgrave	Signature Of Prosecutor 
--------------------	---	--

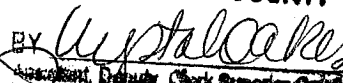
☐ **REINSTATEMENT**

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

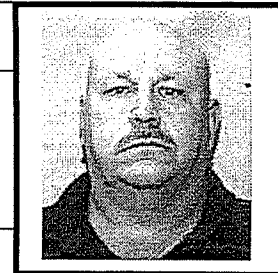
Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
------	------------------------------------	-------------------------

(Over)

**A TRUE COPY**  
**CLERK OF SUPERIOR COURT**  
**MECKLENBURG COUNTY**

BY   
Assistant, Deputy, Clerk Superior Court

File No. <b>14CR 223792</b>		Law Enforcement Case No. <b>140610104396</b>	LID No.	SID No.	FBI No.			
<b>WARRANT FOR ARREST</b> Offense <b>I F-OBTAIN PROPERTY FALSE PRETENSE</b>		NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS <b>STATE OF NORTH CAROLINA</b> <b>MECKLENBURG</b> County In The General Court Of Justice District Court Division						
		<p>To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:</p> <p>I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 107783344, \$14931.27 from ALLSTATE INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.</p> <div style="text-align: right; margin-top: 20px;"> <p><b>A TRUE COPY</b>            CLERK OF SUPERIOR COURT            MECKLENBURG COUNTY            BY <i>[Signature]</i>            Assistant Deputy Clerk Superior Court</p> </div>						
<b>THE STATE OF NORTH CAROLINA VS.</b> Name And Address Of Defendant <b>RONALD LEONARD PIERCE</b>  4917 CEDAR FOREST DR  CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884								
Race <b>W</b>	Sex <b>M</b>					Date Of Birth <b>1957</b>	Age	
Social Security No./Tax ID No. <b>8150</b>						Drivers License No. & State <b>8282364 NC</b>		
Name Of Defendant's Employer								
Offense Code(s) <b>I 2632</b>						Offense In Violation Of G.S. <b>I 14-100</b>		
Date Of Offense <b>09/28/2012</b>								
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)								
Complainant (Name, Address Or Department) <b>ANNE M GARMON</b> NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840								
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)								
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued <b>06/19/2014</b>		Signature <b>K V JOHNSON</b>				
		<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court		Location Of Court  Court Date  Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM				





If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.		District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent		Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained		<b>PRIOR CONVICTIONS:</b> No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)																	
<b>RETURN OF SERVICE</b>		<b>PLEA:</b> <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <b>VERDICT:</b> <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> not guilty _____ <input type="checkbox"/> not guilty _____																					
I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date Received</td> <td>Date Served</td> <td>Time Served</td> <td><input type="checkbox"/> AM <input checked="" type="checkbox"/> PM</td> <td>Date Returned</td> </tr> <tr> <td>6/21/14</td> <td>6/21/14</td> <td>1425</td> <td></td> <td>6/21/14</td> </tr> </table> <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <div style="text-align: center; font-size: 1.2em;">Magistrate</div> <input type="checkbox"/> This Warrant WAS NOT served for the following reason:		Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Returned	6/21/14	6/21/14	1425		6/21/14	<b>JUDGMENT:</b> The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is <b>ORDERED</b> that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. <input type="checkbox"/> is ordered. (use form AOC-CR-602) <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.											
Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Returned																			
6/21/14	6/21/14	1425		6/21/14																			
Signature Of Officer Making Return <div style="text-align: center; font-size: 1.2em;">V. Lackey</div> Department Or Agency Of Officer <div style="text-align: center; font-size: 1.2em;">MCSO</div>		Name Of Officer (Type Or Print) <div style="text-align: center; font-size: 1.2em;">V. Lackey #4457</div>		Fine \$ _____		Restitution** \$ _____		Attorney's Fee \$ _____		Community Service Fee \$ _____		Other \$ _____											
**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")																							
<b>REDELIVERY/REISSUANCE</b>		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date</td> <td>Signature</td> <td><input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC</td> </tr> </table>												Date	Signature	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC							
Date	Signature	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC																					
<b>RETURN FOLLOWING REDELIVERY/REISSUANCE</b>		I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date Received</td> <td>Date Served</td> <td>Time Served</td> <td><input type="checkbox"/> AM <input type="checkbox"/> PM</td> <td>Date Returned</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <input type="checkbox"/> This Warrant WAS NOT served for the following reason:												Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input type="checkbox"/> PM	Date Returned					
Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input type="checkbox"/> PM	Date Returned																			
Signature Of Officer Making Return Department Or Agency Of Officer		Name Of Officer (Type Or Print)		<div style="font-size: 0.8em;"> <input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days.  <input type="checkbox"/> 7. not be found in or on the premises of the complainant or _____  <input type="checkbox"/> 8. not assault, communicate with or be in the presence of the complainant or _____  <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)  <input type="checkbox"/> 10. Other: _____          _____          _____          _____       </div>																			
<b>APPEAL ENTRIES</b>		It is <b>ORDERED</b> that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____ <input checked="" type="checkbox"/> <b>COMMITMENT:</b> It is <b>ORDERED</b> that the Clerk deliver <u>two</u> certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.																					
<input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows:		<b>PROBABLE CAUSE:</b> <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed.																					
<b>WAIVER OF PROBABLE CAUSE HEARING</b>		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date</td> <td>Signature Of District Court Judge</td> </tr> </table>												Date	Signature Of District Court Judge								
Date	Signature Of District Court Judge																						
The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date Waived</td> <td>Signature Of Defendant</td> <td>Signature Of Attorney</td> </tr> </table>												Date Waived	Signature Of Defendant	Signature Of Attorney							
Date Waived	Signature Of Defendant	Signature Of Attorney																					
<b>CERTIFICATION</b>		I certify that this Judgment is a true and complete copy of the original which is on file in this case. <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date</td> <td>Date Delivered To Sheriff</td> <td>Signature</td> <td><input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC</td> </tr> </table>												Date	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC						
Date	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC																				

## STATE OF NORTH CAROLINA

MECKLENBURG COUNTY

File No.

14CRS223792

Mecklenburg County

FILED #83

In The General Court Of Justice

☐ District ☒ Superior Court Division

STATE VERSUS

APR 23 2015

Defendant

Ronald Pierce

AT \_\_\_\_\_ O'CLOCK \_\_\_\_\_ M  
BY \_\_\_\_\_  
CLERK OF SUPERIOR COURT

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

Count No.(s)

Offense(s)

14CRS223792

1

Obtaining Property by False Pretense

☒ DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:  
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

In exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

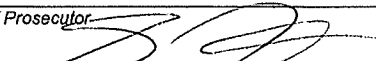
☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.


Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
04-22-2015	Steven D. Hardgrave	

☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor

(Over)

A TRUE COPY  
CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY  
  
Assistant, Deputy, Clerk Superior Court

Printed on 06/21/2014 02:04 PM

File No. <b>14CR 223794</b>		Law Enforcement Case No. <b>140610104396</b>		LID No.	SID No.	FBI No.		
<b>WARRANT FOR ARREST</b>		NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS						
Offense <b>I F-OBTAIN PROPERTY FALSE PRETENSE</b>		<b>STATE OF NORTH CAROLINA</b> <b>MECKLENBURG</b> County In The General Court Of Justice District Court Division						
<b>THE STATE OF NORTH CAROLINA VS.</b>		<p>To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:</p> <p>I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 549052851, \$846.07 from ALLSTATE INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.</p> <p><b>A TRUE COPY</b> CLERK OF SUPERIOR COURT MECKLENBURG COUNTY BY <i>Justal Baker</i> Assistant Deputy Clerk Superior Court</p> <p>This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.</p>						
Name And Address Of Defendant <b>RONALD LEONARD PIERCE</b>								
<b>4917 CEDAR FOREST DR</b>								
<b>CHARLOTTE NC 28226</b> <b>MECKLENBURG (704) 236-3884</b>								
Race <b>W</b>	Sex <b>M</b>						Date Of Birth <b>1957</b>	Age
Social Security No./Tax ID No. <b>8150</b>							Drivers License No. & State <b>8282364 NC</b>	
Name Of Defendant's Employer								
Offense Code(s) <b>I 2632</b>							Offense In Violation Of G.S. <b>I 14-100</b>	
Date Of Offense <b>09/27/2012</b>								
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)								
Complainant (Name, Address Or Department) <b>ANNE M GARMON</b> <b>NC DEPARTMENT OF INSURANCE CRIMINAL INVE</b> <b>1201 MAIL SERVICE CENTER</b> <b>RALEIGH NC 27699</b> <b>WAKE COUNTY (919) 807-6840</b>		Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)						
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued <b>06/19/2014</b>		Signature <b>K V JOHNSON</b>		Location Of Court		
		<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court		Court Date				
				Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM				





# STATE OF NORTH CAROLINA

Mecklenburg

County

MECKLENBURG COUNTY

FILED #83

APR 23 2015

File No.

14CRS223794

In The General Court Of Justice

☐ District

☒ Superior Court Division

## STATE VERSUS

Defendant

Ronald Pierce

AT

BY

CLERK OF SUPERIOR COURT

O'CLOCK M

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

14CRS223794

Count No.(s)

1

Offense(s)

Obtaining Property by False Pretense

### ☒ DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

☐ 1. No crime is charged.

☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:

No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.

☐ 3. Defendant has agreed to plead guilty to the following charges:

In exchange for a dismissal of the following charges:

☐ 4. Other: (specify)

☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

### ☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.

☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.

☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.

☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.

☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date

04-22-2015

Name Of Prosecutor (Type Or Print)

Steven D. Hardgrave

Signature Of Prosecutor



### ☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

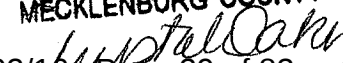
Date

Name Of Prosecutor (Type Or Print)

Signature Of Prosecutor

A TRUE COPY

CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY

  
Assistant Deputy Clerk Superior Court

(Over)

AOC-CR-307, Rev. 4/11

© 2011 Administrative Office of the Courts

Printed on 06/21/2014 02:28 PM

File No. <b>14CR 223795</b>		Law Enforcement Case No. <b>140610104396</b>	LID No.	SID No.	FBI No.			
<b>WARRANT FOR ARREST</b>		NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS						
Offense <b>I F-OBTAIN PROPERTY FALSE PRETENSE</b>		<b>STATE OF NORTH CAROLINA</b> <b>MECKLENBURG</b> County In The General Court Of Justice District Court Division						
<b>THE STATE OF NORTH CAROLINA VS.</b>		<p>To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:</p> <p>I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 38241875, \$3507.22 from LIBERTY MUTUAL INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.</p> <p>This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.</p>						
Name And Address Of Defendant <b>RONALD LEONARD PIERCE</b>								
<b>4917 CEDAR FOREST DR</b>								
<b>CHARLOTTE NC 28226</b> <b>MECKLENBURG (704) 236-3884</b>								
Race <b>W</b>	Sex <b>M</b>					Date Of Birth <b>1957</b>	Age	
Social Security No./Tax ID No. <b>8150</b>						Drivers License No. & State <b>8282364 NC</b>		
Name Of Defendant's Employer								
Offense Code(s) <b>I 2632</b>						Offense In Violation Of G.S. <b>I 14-100</b>		
Date Of Offense <b>09/24/2012</b>								
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)								
Complainant (Name, Address Or Department) <b>ANNE M GARMON</b> <b>NC DEPARTMENT OF INSURANCE CRIMINAL INVE</b> <b>1201 MAIL SERVICE CENTER</b> <b>RALEIGH NC 27699</b> <b>WAKE COUNTY (919) 807-6840</b>		Signature <b>K V JOHNSON</b>			Location Of Court			
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued <b>06/19/2014</b>		<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court				
				Court Date				
				Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM				



**A TRUE COPY:**  
**CLERK OF SUPERIOR COURT**  
**MECKLENBURG COUNTY**  
*[Signature]*  
**Assistant Deputy Clerk Superior Court**

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.		District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent		Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained		<b>PRIOR CONVICTIONS:</b> No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)											
<b>RETURN OF SERVICE</b> I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date Received</td> <td>Date Served</td> <td>Time Served</td> <td><input type="checkbox"/> AM <input checked="" type="checkbox"/> PM</td> <td>Date Returned</td> </tr> <tr> <td>6-21-14</td> <td>6-21-14</td> <td>1410</td> <td></td> <td>6-21-14</td> </tr> </table> <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official: <u>Magistrate</u> <input type="checkbox"/> This Warrant WAS NOT served for the following reason:								Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Returned	6-21-14	6-21-14	1410		6-21-14
Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Returned													
6-21-14	6-21-14	1410		6-21-14													
Signature Of Officer Making Return <u>M. F. Smith</u>		Name Of Officer (Type Or Print) <u>MF Smith</u>		Department Or Agency Of Officer <u>MCJO</u>													
<b>REDELIVERY/REISSUANCE</b> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date</td> <td>Signature</td> <td><input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC</td> </tr> </table>								Date	Signature	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC							
Date	Signature	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC															
<b>RETURN FOLLOWING REDELIVERY/REISSUANCE</b> I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date Received</td> <td>Date Served</td> <td>Time Served</td> <td><input type="checkbox"/> AM <input type="checkbox"/> PM</td> <td>Date Returned</td> </tr> </table> <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official:								Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input type="checkbox"/> PM	Date Returned					
Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input type="checkbox"/> PM	Date Returned													
<input type="checkbox"/> This Warrant WAS NOT served for the following reason:																	
Signature Of Officer Making Return		Name Of Officer (Type Or Print)															
Department Or Agency Of Officer																	
<b>APPEAL ENTRIES</b> <input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows:																	
Date		Signature Of District Court Judge															
<b>WAIVER OF PROBABLE CAUSE HEARING</b> The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.																	
Date Waived		Signature Of Defendant															
		Signature Of Attorney															

<b>JUDGMENT:</b> The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$_____. <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. [ <input type="checkbox"/> is ordered. (use form AOC-CR-602)] <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.		Fine \$		Restitution** \$		Attorney's Fee \$		Community Service Fee \$		Other \$	
**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")											
<input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days. <input type="checkbox"/> 7. not be found in or on the premises of the complainant or _____ <input type="checkbox"/> 8. not assault, communicate with or be in the presence of the complainant or _____ <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319) <input type="checkbox"/> 10. Other: _____ _____ _____ _____											
It is ORDERED that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____											
<input checked="" type="checkbox"/> <b>COMMITMENT:</b> It is ORDERED that the Clerk deliver <u>two</u> certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.											
<b>PROBABLE CAUSE:</b> <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed.											
Date		Name Of District Court Judge (Type Or Print)				Signature Of District Court Judge					
<b>CERTIFICATION</b>											
I certify that this Judgment is a true and complete copy of the original which is on file in this case.											
Date		Date Delivered To Sheriff		Signature				<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC			

# STATE OF NORTH CAROLINA

Mecklenburg

County

APR 28 2015

File No.

14CRS223795

In The General Court Of Justice

☐ District ☒ Superior Court Division

## STATE VERSUS

Defendant

Ronald Pierce

## DISMISSAL

## NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

14CRS223795

Count No.(s)

1

Offense(s)

Obtaining Property by False Pretense

### ☒ DISMISSAL

**NOTE:** Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

☐ 1. No crime is charged.

☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:

No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.

☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

☐ 4. Other: (specify)

☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

### ☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.

☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.

☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.

☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.

☐ 5. Other: (specify) ☐ See additional information on reverse.

**NOTE:** This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

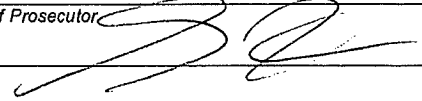
Date

04-22-2015

Name Of Prosecutor (Type Or Print)

Steven D. Hardgrave

Signature Of Prosecutor



### ☐ REINSTATEMENT

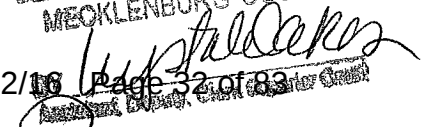
This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date

Name Of Prosecutor (Type Or Print)

Signature Of Prosecutor

A TRUE COPY  
CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY



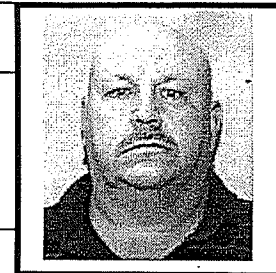
(Over)

AOC-CR-307, Rev. 4/11

© 2011 Administrative Office of the Courts



File No. <b>14CR 223796</b>		Law Enforcement Case No. <b>140610104396</b>		LID No.	SID No.	FBI No.
<b>WARRANT FOR ARREST</b>		NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS				
Offense <b>I F-OBTAIN PROPERTY FALSE PRETENSE</b>		<b>STATE OF NORTH CAROLINA</b> <b>MECKLENBURG</b> County In The General Court Of Justice District Court Division				
<b>THE STATE OF NORTH CAROLINA VS.</b> Name And Address Of Defendant <b>RONALD LEONARD PIERCE</b>  <b>4917 CEDAR FOREST DR</b>  <b>CHARLOTTE NC 28226</b> <b>MECKLENBURG (704) 236-3884</b>		To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 0077817652, \$2970.30 from NATIONWIDE INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.				
Race <b>W</b>	Sex <b>M</b>	Date Of Birth <b>1957</b>	Age			
Social Security No./Tax ID No. <b>8150</b>		Drivers License No. & State <b>8282364 NC</b>				
Name Of Defendant's Employer						
Offense Code(s) <b>I 2632</b>		Offense In Violation Of G.S. <b>I 14-100</b>				
Date Of Offense <b>09/21/2012</b>						
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)						
Complainant (Name, Address Or Department) <b>ANNE M GARMON</b> <b>NC DEPARTMENT OF INSURANCE CRIMINAL INVE</b> <b>1201 MAIL SERVICE CENTER</b> <b>RALEIGH NC 27699</b> <b>WAKE COUNTY (919) 807-6840</b>						
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)						
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued <b>06/19/2014</b>		<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court		
		Signature <b>K V JOHNSON</b>		Location Of Court		
				Court Date		
				Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM		



A TRUE COPY  
 CLERK OF SUPERIOR COURT  
 MECKLENBURG COUNTY  
 BY *Lupita Oakes*  
 Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.		District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent		Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained		<b>PRIOR CONVICTIONS:</b> No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)																			
<b>RETURN OF SERVICE</b>		<b>PLEA:</b> <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <b>VERDICT:</b> <input type="checkbox"/> guilty _____ <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> not guilty _____ <input type="checkbox"/> not guilty _____																							
I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date Received</td> <td>Date Served</td> <td>Time Served</td> <td><input type="checkbox"/> AM <input checked="" type="checkbox"/> PM</td> <td>Date Returned</td> </tr> <tr> <td>6-21-14</td> <td>6-21-14</td> <td>1410</td> <td></td> <td>6-21-14</td> </tr> </table> <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <u>Magistrate</u>		Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Returned	6-21-14	6-21-14	1410		6-21-14	<b>JUDGMENT:</b> The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is <b>ORDERED</b> that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. [ <input type="checkbox"/> is ordered. (use form AOC-CR-602)] <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.													
Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Returned																					
6-21-14	6-21-14	1410		6-21-14																					
Signature Of Officer Making Return <u>M. J. Smith</u>		Name Of Officer (Type Or Print) <u>MF Smith</u>		Fine \$ _____		Restitution** \$ _____		Attorney's Fee \$ _____		Community Service Fee \$ _____		Other \$ _____													
Department Or Agency Of Officer <u>MCSO</u>		**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")																							
<b>REDELIVERY/REISSUANCE</b>		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date</td> <td>Signature</td> <td><input type="checkbox"/> Dep. CSC</td> </tr> <tr> <td></td> <td></td> <td><input type="checkbox"/> Assist. CSC</td> </tr> <tr> <td></td> <td></td> <td><input type="checkbox"/> CSC</td> </tr> </table>												Date	Signature	<input type="checkbox"/> Dep. CSC			<input type="checkbox"/> Assist. CSC			<input type="checkbox"/> CSC			
Date	Signature	<input type="checkbox"/> Dep. CSC																							
		<input type="checkbox"/> Assist. CSC																							
		<input type="checkbox"/> CSC																							
<b>RETURN FOLLOWING REDELIVERY/REISSUANCE</b>		I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date Received</td> <td>Date Served</td> <td>Time Served</td> <td><input type="checkbox"/> AM <input type="checkbox"/> PM</td> <td>Date Returned</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official  <input type="checkbox"/> This Warrant WAS NOT served for the following reason:												Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input type="checkbox"/> PM	Date Returned							
Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input type="checkbox"/> PM	Date Returned																					
Signature Of Officer Making Return  		Name Of Officer (Type Or Print)  		<input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days. <input type="checkbox"/> 7. not be found in or on the premises of the complainant or _____ <input type="checkbox"/> 8. not assault, communicate with or be in the presence of the complainant or _____ <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319) <input type="checkbox"/> 10. Other: _____ _____ _____ _____																					
Department Or Agency Of Officer  		It is <b>ORDERED</b> that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____ <input checked="" type="checkbox"/> <b>COMMITMENT:</b> It is <b>ORDERED</b> that the Clerk deliver <u>two</u> certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.																							
<b>APPEAL ENTRIES</b>		<input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows:  Date _____ Signature Of District Court Judge _____																							
<b>WAIVER OF PROBABLE CAUSE HEARING</b>		<b>PROBABLE CAUSE:</b> <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed. Date _____ Name Of District Court Judge (Type Or Print) _____ Signature Of District Court Judge _____																							
The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing. Date Waived _____ Signature Of Defendant _____		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td colspan="3" style="background-color: #f2f2f2;"> <b>CERTIFICATION</b> </td> </tr> <tr> <td colspan="3">         I certify that this Judgment is a true and complete copy of the original which is on file in this case.       </td> </tr> <tr> <td>Date</td> <td>Date Delivered To Sheriff</td> <td>Signature</td> </tr> <tr> <td></td> <td></td> <td> <input type="checkbox"/> Deputy CSC  <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC       </td> </tr> </table>												<b>CERTIFICATION</b>			I certify that this Judgment is a true and complete copy of the original which is on file in this case.			Date	Date Delivered To Sheriff	Signature			<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
<b>CERTIFICATION</b>																									
I certify that this Judgment is a true and complete copy of the original which is on file in this case.																									
Date	Date Delivered To Sheriff	Signature																							
		<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC																							
Signature Of Attorney _____																									

# STATE OF NORTH CAROLINA

Mecklenburg

County

File No.

14CRS223796

In The General Court Of Justice

☐ District ☒ Superior Court Division

## STATE VERSUS

Defendant

Ronald Pierce

## DISMISSAL

## NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

14CRS223796

Count No.(s)

1

Offense(s)

Obtaining Property by False Pretense

### ☒ DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

☐ 1. No crime is charged.

☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:

No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.

☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

☐ 4. Other: (specify)

☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

### ☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.

☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.

☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.

☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.

☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date

04-22-2015

Name Of Prosecutor (Type Or Print)

Steven D. Hardgrave

Signature Of Prosecutor

### ☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date

Name Of Prosecutor (Type Or Print)

Signature Of Prosecutor

(Over)

AOC-CR-307, Rev. 4/11

© 2011 Administrative Office of the Courts

File No. 14CR 223797

Law Enforcement Case No. 140610104396

LID No.

SID No.

FBI No.

## WARRANT FOR ARREST

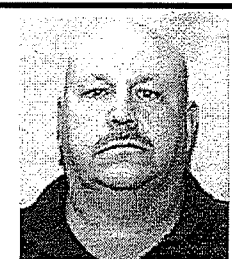
## Offense

I F-OBTAIN PROPERTY FALSE PRETENSE

## STATE OF NORTH CAROLINA

MECKLENBURG

County

In The General Court Of Justice  
District Court Division

## THE STATE OF NORTH CAROLINA VS.

## Name And Address Of Defendant

RONALD LEONARD PIERCE

4917 CEDAR FOREST DR

CHARLOTTE NC 28226  
MECKLENBURG (704) 236-3884

Race Sex Date Of Birth Age

W

M

1957

Age

Social Security No./Tax ID No.

Drivers License No. &amp; State

8150

8282364 NC

Name Of Defendant's Employer

Offense Code(s)

I 2632

Offense In Violation Of G.S.

I 14-100

Date Of Offense

09/19/2012

Date Of Arrest &amp; Check Digit No. (As Shown On Fingerprint Card)

Complainant (Name, Address Or Department)

ANNE M GARMON

NC DEPARTMENT OF INSURANCE CRIMINAL INVE

1201 MAIL SERVICE CENTER

RALEIGH NC 27699

WAKE COUNTY (919) 807-6840

Names &amp; Addresses Of Witnesses (Including Counties &amp; Telephone Nos.)

To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:

I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 0077817636, \$7169.61 from NATIONWIDE INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.

**A TRUE COPY**  
CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY

BY *[Signature]*  
Assistant Deputy Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

Signature

K V JOHNSON

Location Of Court

Court Date

☒ Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan

Date Issued

06/19/2014

☒ Magistrate

☐ Deputy CSC

☐ Assistant CSC

☐ Clerk Of Superior Court

Court Time

☐ AM ☐ PM

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

#### RETURN OF SERVICE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Returned
6-21-14	6-21-14	1410		6-21-14

☒ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

Magistrate

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return	Name Of Officer (Type Or Print)
------------------------------------	---------------------------------

MS Smith x0879 MFSMITH

Department Or Agency Of Officer

MC50

#### REDELIVERY/REISSUANCE

Date	Signature	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	-----------	---

#### RETURN FOLLOWING REDELIVERY/REISSUANCE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input type="checkbox"/> PM	Date Returned
---------------	-------------	-------------	--	---------------

☐ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return	Name Of Officer (Type Or Print)
------------------------------------	---------------------------------

Department Or Agency Of Officer

#### APPEAL ENTRIES

- ☐ The defendant, in open court, gives notice of appeal to the Superior Court.
- ☐ The current pretrial release order is modified as follows:

Date	Signature Of District Court Judge
------	-----------------------------------

#### WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived	Signature Of Defendant
-------------	------------------------

Signature Of Attorney

District Attorney

☐ Waived  
☐ Not Indigent

Attorney For Defendant

☐ Appointed  
☐ Retained

#### PRIOR CONVICTIONS:

No./Level: 0 ☐ I (0) ☐ II (1-4) ☐ III (5+)

PLEA: ☐ guilty ☐ no contest \_\_\_\_\_ VERDICT: ☐ guilty \_\_\_\_\_ M.CL. ☐ A1 ☐ 1 ☐ 2 ☐ 3  
☐ guilty ☐ no contest \_\_\_\_\_ ☐ guilty \_\_\_\_\_ M.CL. ☐ A1 ☐ 1 ☐ 2 ☐ 3  
☐ guilty ☐ no contest \_\_\_\_\_ ☐ guilty \_\_\_\_\_ M.CL. ☐ A1 ☐ 1 ☐ 2 ☐ 3  
☐ not guilty \_\_\_\_\_ ☐ not guilty \_\_\_\_\_

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: ☐ pay costs and a fine of \$ \_\_\_\_\_

- ☐ be imprisoned for a term of \_\_\_\_\_ days in the custody of the ☐ sheriff. ☐ MCP. ☐ DAC.\* Pretrial credit \_\_\_\_\_ days served.
- ☐ Work release ☐ is recommended. ☐ is not recommended. [☐ is ordered. (use form AOC-CR-602)]
- ☐ The Court finds that a ☐ longer ☐ shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.
- ☐ Execution of the sentence is suspended and the defendant is placed on unsupervised probation\* for \_\_\_\_\_ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training; that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine	Restitution**	Attorney's Fee	Community Service Fee	Other
\$	\$	\$	\$	\$

\*\*Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

- ☐ 6. complete \_\_\_\_\_ hours of community service during the first \_\_\_\_\_ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within \_\_\_\_\_ days.
- ☐ 7. not be found in or on the premises of the complainant or \_\_\_\_\_
- ☐ 8. not assault, communicate with or be in the presence of the complainant or \_\_\_\_\_
- ☐ 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)
- ☐ 10. Other: \_\_\_\_\_

It is ORDERED that this: ☐ Judgment is continued upon payment of costs.

☐ case be consolidated for judgment with \_\_\_\_\_

☐ sentence is to run at the expiration of the sentence in \_\_\_\_\_

☒ COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: ☐ Probable cause is found as to all Counts except \_\_\_\_\_, and the defendant is bound over to Superior Court for action by the grand jury. ☐ No probable cause is found as to Count(s) \_\_\_\_\_ of this Warrant, and the Count(s) is dismissed.

Date	Name Of District Court Judge (Type Or Print)	Signature Of District Court Judge
------	--	-----------------------------------

#### CERTIFICATION

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	---------------------------	-----------	--

# STATE OF NORTH CAROLINA

File No.

14CRS223797

Mecklenburg

County

MECKLENBURG COUNTY

FILED #83

In The General Court Of Justice

☐ District ☒ Superior Court Division

STATE VERSUS

Defendant

Ronald Pierce

APR 23 2015

DISMISSAL

NOTICE OF REINSTATEMENT

AT \_\_\_\_\_ O'CLOCK \_\_\_\_\_ M  
BY \_\_\_\_\_  
CLERK OF SUPERIOR COURT

G.S. 15A-302(e), -931, -932, -1009

File Number

14CRS223797

Count No.(s)

1

Obtaining Property by False Pretense

Offense(s)

## ☒ DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:  
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

## ☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

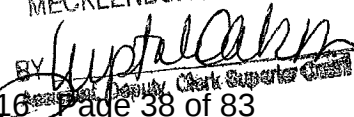
Date 04-22-2015	Name Of Prosecutor (Type Or Print) Steven D. Hardgrave	Signature Of Prosecutor 
--------------------	---	--

## ☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
------	------------------------------------	-------------------------

A TRUE COPY  
CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY

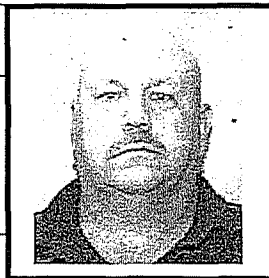
BY   
Deputy Clerk Superior Court

(Over)

AOC-CR-307, Rev. 4/11

© 2011 Administrative Office of the Courts

File No. <b>14CR 223799</b>		Law Enforcement Case No. <b>140610104396</b>	LID No.	SID No.	FBI No.			
<b>WARRANT FOR ARREST</b>		NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS						
Offense <b>I F-OBTAIN PROPERTY FALSE PRETENSE</b>		<b>STATE OF NORTH CAROLINA</b> <b>MECKLENBURG</b> County In The General Court Of Justice District Court Division						
<b>THE STATE OF NORTH CAROLINA VS.</b>		To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:  I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 107395754, \$2787.42 from STATE FARM INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.						
Name And Address Of Defendant <b>RONALD LEONARD PIERCE</b>								
<b>4917 CEDAR FOREST DR</b>								
<b>CHARLOTTE NC 28226</b>								
<b>MECKLENBURG (704) 236-3884</b>								
Race <b>W</b>	Sex <b>M</b>					Date Of Birth <b>1957</b>	Age	
Social Security No./Tax ID No. <b>8150</b>						Drivers License No. & State <b>8282364 NC</b>		
Name Of Defendant's Employer								
Offense Code(s) <b>I 2632</b>						Offense In Violation Of G.S. <b>I 14-100</b>		
Date Of Offense <b>09/10/2012</b>								
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)								
Complainant (Name, Address Or Department) <b>ANNE M GARMON</b> <b>NC DEPARTMENT OF INSURANCE CRIMINAL INVE</b> <b>1201 MAIL SERVICE CENTER</b> <b>RALEIGH NC 27699</b> <b>WAKE COUNTY (919) 807-6840</b>								
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)								
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued <b>06/19/2014</b>		Signature <b>K V JOHNSON</b>				
		<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court		Location Of Court  Court Date  Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM				



**A TRUE COPY**  
**CLERK OF SUPERIOR COURT**  
**MECKLENBURG COUNTY**  
 BY *[Signature]*  
 [Stamp]

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

### RETURN OF SERVICE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Returned
6-21-14	6-21-14	1410		6-21-14

☒ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

*Mageshant*

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return

Name Of Officer (Type Or Print)

*K2765*

*J. Miller*

Department Or Agency Of Officer

*Meck Sheriff*

### REDELIVERY/REISSUANCE

Date	Signature	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	-----------	---

☒ RETURN FOLLOWING REDELIVERY/REISSUANCE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input type="checkbox"/> PM	Date Returned
---------------	-------------	-------------	--	---------------

☐ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return

Name Of Officer (Type Or Print)

Department Or Agency Of Officer

### APPEAL ENTRIES

- ☐ The defendant, in open court, gives notice of appeal to the Superior Court.
- ☐ The current pretrial release order is modified as follows:

Date

Signature Of District Court Judge

### WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived

Signature Of Defendant

Signature Of Attorney

District Attorney

☐ Waived  
☐ Not Indigent

Attorney For Defendant

☐ Appointed  
☐ Retained

### PRIOR CONVICTIONS:

No./Level: 0 ☐ I (0) ☐ II (1-4) ☐ III (5+)

PLEA: ☐ guilty ☐ no contest ☐ guilty ☐ no contest ☐ guilty ☐ no contest ☐ not guilty

VERDICT: ☐ guilty ☐ guilty ☐ guilty ☐ not guilty

M.CL. ☐ A1 ☐ 1 ☐ 2 ☐ 3  
M.CL. ☐ A1 ☐ 1 ☐ 2 ☐ 3  
M.CL. ☐ A1 ☐ 1 ☐ 2 ☐ 3

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above

verdict, it is ORDERED that the defendant: ☐ pay costs and a fine of \$ \_\_\_\_\_.

☐ be imprisoned for a term of \_\_\_\_\_ days in the custody of the ☐ sheriff. ☐ MCP. ☐ DAC.\* Pretrial credit \_\_\_\_\_ days served.

☐ Work release ☐ is recommended. ☐ is not recommended. [☐ is ordered. (use form AOC-CR-602)]

☐ The Court finds that a ☐ longer ☐ shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.

☐ Execution of the sentence is suspended and the defendant is placed on unsupervised probation\* for \_\_\_\_\_ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine	Restitution**	Attorney's Fee	Community Service Fee	Other
\$	\$	\$	\$	\$

\*\*Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification of Identity (Victims' Restitution)/Certification of Identity (Witness Attendance).")

- ☐ 6. complete \_\_\_\_\_ hours of community service during the first \_\_\_\_\_ days of probation, or the first \_\_\_\_\_ days of the sentence, by \_\_\_\_\_ service coordinator, and pay the fee prescribed by G.S. 143B-703 within \_\_\_\_\_ days.
- ☐ 7. not be found in or on the premises of the complainant or \_\_\_\_\_
- ☐ 8. not assault, communicate with or be in the presence of the complainant or \_\_\_\_\_
- ☐ 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)
- ☐ 10. Other: \_\_\_\_\_

It is ORDERED that this: ☐ Judgment is continued upon payment of costs.

☐ case be consolidated for judgment with \_\_\_\_\_

☐ sentence is to run at the expiration of the sentence in \_\_\_\_\_

☒ COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: ☐ Probable cause is found as to all Counts except \_\_\_\_\_, and the defendant is bound over to Superior Court for action by the grand jury. ☐ No probable cause is found as to Count(s) \_\_\_\_\_ of this Warrant, and the Count(s) is dismissed.

Date

Name Of District Court Judge (Type Or Print)

Signature Of District Court Judge

### CERTIFICATION

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date

Date Delivered To Sheriff

Signature

☐ Deputy CSC

☐ Assist. CSC ☐ CSC



## STATE OF NORTH CAROLINA

File No.

14CRS223799

Mecklenburg

County

MECKLENBURG COUNTY

FILED #83

In The General Court Of Justice

☐ District ☒ Superior Court Division

## STATE VERSUS

APR 23 2015

Defendant

Ronald Pierce

## DISMISSAL

## NOTICE OF REINSTATEMENT

AT  
BY

O'CLOCK

G.S. 15A-302(e), -931, -932, -1009

File Number

Count No.(s)

14CRS223799

1

Obtaining Property by False Pretense

Offense(s)

☒ DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:  
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date

04-22-2015

Name Of Prosecutor (Type Or Print)

Steven D. Hardgrave

Signature Of Prosecutor

☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date

Name Of Prosecutor (Type Or Print)

Signature Of Prosecutor

A TRUE COPY  
CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY

(Over)

AOC-CR-307, Rev. 4/11

© 2011 Administrative Office of the Courts

File No. <b>14CR 223800</b>		Law Enforcement Case No. <b>140610104396</b>		LID No.	SID No.	FBI No.
<b>WARRANT FOR ARREST</b>		NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS				
Offense <b>I F-OBTAIN PROPERTY FALSE PRETENSE</b>		<b>STATE OF NORTH CAROLINA</b> <b>MECKLENBURG</b> County In The General Court Of Justice District Court Division				
<b>THE STATE OF NORTH CAROLINA VS.</b> Name And Address Of Defendant <b>RONALD LEONARD PIERCE</b>  <b>4917 CEDAR FOREST DR</b>  <b>CHARLOTTE NC 28226</b> <b>MECKLENBURG (704) 236-3884</b>		To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:  I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 507410069, \$259.52 from FARM BUREAU INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.				
Race Sex Date Of Birth Age W M 1957						
Social Security No./Tax ID No. Drivers License No. & State 8150 8282364 NC						
Name Of Defendant's Employer						
Offense Code(s) Offense In Violation Of G.S. I 2632 I 14-100						
Date Of Offense 09/01/2012						
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)						
Complainant (Name, Address Or Department) <b>ANNE M GARMON</b> <b>NC DEPARTMENT OF INSURANCE CRIMINAL INVE</b> <b>1201 MAIL SERVICE CENTER</b> <b>RALEIGH NC 27699</b> <b>WAKE COUNTY (919) 807-6840</b>						
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)						
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan						
				Location Of Court		Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM



**A TRUE COPY**  
**CLERK OF SUPERIOR COURT**  
**MECKLENBURG COUNTY**  
BY *[Signature]*  
Assistant Clerk, Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

(over)

**ORIGINAL COPY**

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

### RETURN OF SERVICE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Returned
6-21-14	6-21-14	1410		6-21-14

☒ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

*Magestanz*

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return	Name Of Officer (Type Or Print)
------------------------------------	---------------------------------

*J. Miller*

Department Or Agency Of Officer

*Meck Sheriff*

### REDELIVERY/REISSUANCE

Date	Signature	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	-----------	---

### RETURN FOLLOWING REDELIVERY/REISSUANCE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input type="checkbox"/> PM	Date Returned
---------------	-------------	-------------	--	---------------

☐ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return	Name Of Officer (Type Or Print)
------------------------------------	---------------------------------

Department Or Agency Of Officer

### APPEAL ENTRIES

☐ The defendant, in open court, gives notice of appeal to the Superior Court.

☐ The current pretrial release order is modified as follows:

Date	Signature Of District Court Judge
------	-----------------------------------

### WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived	Signature Of Defendant
-------------	------------------------

Signature Of Attorney
-----------------------

District Attorney

☐ Waived  
☐ Not Indigent

Attorney For Defendant

☐ Appointed  
☐ Retained

### PRIOR CONVICTIONS:

No./Level: 0 ☐ I (0) ☐ II (1-4) ☐ III (5+)

PLEA: ☐ guilty ☐ no contest  
☐ guilty ☐ no contest  
☐ guilty ☐ no contest  
☐ not guilty

VERDICT: ☐ guilty ☐ M.C.L. ☐ A1 ☐ 1 ☐ 2 ☐ 3  
☐ guilty ☐ M.C.L. ☐ A1 ☐ 1 ☐ 2 ☐ 3  
☐ guilty ☐ M.C.L. ☐ A1 ☐ 1 ☐ 2 ☐ 3  
☐ not guilty

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: ☐ pay costs and a fine of \$\_\_\_\_\_

☐ be imprisoned for a term of \_\_\_\_\_ days in the custody of the ☐ sheriff. ☐ MCP. ☐ DAC.\* Pretrial credit \_\_\_\_\_ days served.

☐ Work release ☐ is recommended. ☐ is not recommended. [☐ is ordered. (use form AOC-CR-602)]

☐ The Court finds that a ☐ longer ☐ shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.

☐ Execution of the sentence is suspended and the defendant is placed on unsupervised probation\* for \_\_\_\_\_ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-265. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine	Restitution**	Attorney's Fee	Community Service Fee	Other
\$	\$	\$	\$	\$

\*\*Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

- ☐ 6. complete \_\_\_\_\_ hour of community service and pay the fee prescribed by G.S. 143B-703 within \_\_\_\_\_
- ☐ 7. not be found in or on the premises of the complainant \_\_\_\_\_
- ☐ 8. not assault, communicate with or be in the presence of the complainant or \_\_\_\_\_
- ☐ 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)
- ☐ 10. Other: \_\_\_\_\_

It is ORDERED that this: ☐ Judgment is continued upon payment of costs.

☐ case be consolidated for judgment with \_\_\_\_\_

☐ sentence is to run at the expiration of the sentence in \_\_\_\_\_

☒ COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: ☐ Probable cause is found as to all Counts except \_\_\_\_\_, and the defendant is bound over to Superior Court for action by the grand jury. ☐ No probable cause is found as to Count(s) \_\_\_\_\_ of this Warrant, and the Count(s) is dismissed.

Date	Name Of District Court Judge (Type Or Print)	Signature Of District Court Judge
------	--	-----------------------------------

### CERTIFICATION

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	---------------------------	-----------	--

## STATE OF NORTH CAROLINA

File No.

14CRS223800

Mecklenburg

County

In The General Court Of Justice

☐ District ☒ Superior Court Division

STATE VERSUS

APR 20 2015

Defendant

Ronald Pierce

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

Count No.(s)

Offense(s)

14CRS223800

1

Obtaining Property by False Pretense

☒ DISMISSAL

NOTE: Recall all outstanding Orders For Arrest In a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:  
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
04-22-2015	Steven D. Hardgrave	

☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
		

(Over)

A TRUE COPY  
CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY

File No. 14CR 223801		Law Enforcement Case No. 140610104396		LID No.	SID No.	FBI No.
WARRANT FOR ARREST		NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS				
Offense I F-OBTAIN PROPERTY FALSE PRETENSE		STATE OF NORTH CAROLINA MECKLENBURG County In The General Court Of Justice District Court Division				
THE STATE OF NORTH CAROLINA VS.		To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 1067278141, \$1116.15 from THE HARTFORD INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.				
Name And Address Of Defendant RONALD LEONARD PIERCE  4917 CEDAR FOREST DR  CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884						
Race W	Sex M	Date Of Birth 1957	Age			
Social Security No./Tax ID No. 8150		Drivers License No. & State 8282364 NC				
Name Of Defendant's Employer						
Offense Code(s) 1 2632		Offense In Violation Of G.S. I 14-100				
Date Of Offense 08/29/2012						
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)						
Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS 1201 MAIL SERVICE CENTER RALEIGH NC 27699 (919) 287-6210						
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued 06/19/2014	<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court		Location Of Court	
			Signature K V JOHNSON		Court Date	
					Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM	



A TRUE COPY  
CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY  
*[Signature]*  
Judy Baker  
Assistant Clerk Superior Court

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.		District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent		Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained		<b>PRIOR CONVICTIONS:</b> No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)	
<b>RETURN OF SERVICE</b> I certify that this Warrant was received and served as follows: Date Received <u>6-21-14</u> Date Served <u>6-21-14</u> Time Served <u>1410</u> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM Date Returned <u>6-21-14</u> <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <u>MAGISTRATE</u> <input type="checkbox"/> This Warrant WAS NOT served for the following reason:		PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ VERDICT: <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> not guilty _____ <input type="checkbox"/> not guilty _____ JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> Sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. <input type="checkbox"/> is ordered. (use form AOC-CR-602) <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation for _____ months. Subject to the following conditions: (1) commit no criminal offense in any jurisdiction; (2) maintain employment or actively seek employment; (3) support and equip the defendant for suitable employment, and abide by all rules of the institution; (4) satisfy child support and family obligations, as required by the Court; (5) pay to the Clerk the costs of court and any additional costs as ordered by the Court.					
Signature Of Officer Making Return <u>R. Galt</u> Name Of Officer (Type Or Print) <u>R. STOKES/2999</u> Department Or Agency Of Officer <u>MCSO</u>		Fine \$ _____ Restitution** \$ _____ Attorney's Fee \$ _____ Community Service Fee \$ _____ Other \$ _____		**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution (Note To Clerk: "If the defendant is ordered to pay restitution to a victim, the victim's name, address, and amount(s) must be provided to the Clerk of Court. If the defendant is ordered to pay restitution to a victim, the victim's name, address, and amount(s) must be provided to the Clerk of Court.")			
<b>REDELIVERY/REISSUANCE</b> Date _____ Signature _____ <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC <input type="checkbox"/> RETURN FOLLOWING REDELIVERY/REISSUANCE I certify that this Warrant was received and served as follows: Date Received _____ Date Served _____ Time Served <input type="checkbox"/> AM <input type="checkbox"/> PM Date Returned _____ <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official _____ <input type="checkbox"/> This Warrant WAS NOT served for the following reason:		<input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of the sentence, and pay the fee prescribed by G.S. 14-33-700.1 <input type="checkbox"/> 7. not be found in or on the premises of the defendant's residence or any other place where the defendant is known to frequent <input type="checkbox"/> 8. not assault, communicate with or be in the presence of the victim of the offense for which the defendant is being sentenced <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-265.4. (AOC-CR-310) <input type="checkbox"/> 10. Other: _____ It is ORDERED that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____					
<b>APPEAL ENTRIES</b> <input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows: Date _____ Signature Of District Court Judge _____		<input checked="" type="checkbox"/> <b>COMMITMENT:</b> It is ORDERED that the Clerk deliver <u>two</u> certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal. <b>PROBABLE CAUSE:</b> <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed.					
<b>WAIVER OF PROBABLE CAUSE HEARING</b> The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing. Date Waived _____ Signature Of Defendant _____ Signature Of Attorney _____		Date _____ Name Of District Court Judge (Type Or Print) _____ Signature Of District Court Judge _____		<b>CERTIFICATION</b> I certify that this Judgment is a true and complete copy of the original which is on file in this case. Date _____ Date Delivered To Sheriff _____ Signature _____ <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC			

# STATE OF NORTH CAROLINA

Mecklenburg

County

File No.

14CRS223801

In The General Court Of Justice

☐ District

☒ Superior Court Division

## STATE VERSUS

Defendant

Ronald Pierce

## DISMISSAL

## NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

14CRS223801

Count No.(s)

1

Offense(s)

Obtaining Property by False Pretense

### ☒ DISMISSAL

**NOTE:** Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

☐ 1. No crime is charged.

☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:

No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.

☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

☐ 4. Other: (specify)

☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

### ☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.

☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.

☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.

☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.

☐ 5. Other: (specify) ☐ See additional information on reverse.

**NOTE:** This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

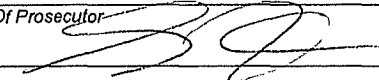
Date

04-22-2015

Name Of Prosecutor (Type Or Print)

Steven D. Hardgrave

Signature Of Prosecutor



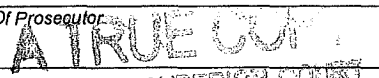
### ☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date

Name Of Prosecutor (Type Or Print)

Signature Of Prosecutor

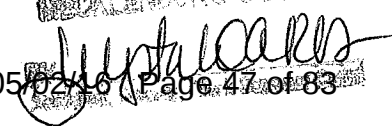


AOC-CR-307, Rev. 4/11

© 2011 Administrative Office of the Courts

(Over)

A TRUE COPY  
CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY



Printed on 06/21/2014 02:27 PM

File No. <b>14CR 223802</b>		Law Enforcement Case No. <b>140610104396</b>		LID No.	SID No.	FBI No.		
<b>WARRANT FOR ARREST</b>		NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS						
Offense <b>I F-OBTAIN PROPERTY FALSE PRETENSE</b>		<b>STATE OF NORTH CAROLINA</b> <b>MECKLENBURG</b> County In The General Court Of Justice District Court Division						
<b>THE STATE OF NORTH CAROLINA VS.</b>		<p>To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:</p> <p>I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 17704063, \$142.00 from TRAVELERS INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.</p> <p>This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.</p>						
Name And Address Of Defendant <b>RONALD LEONARD PIERCE</b>								
<b>4917 CEDAR FOREST DR</b>								
<b>CHARLOTTE NC 28226</b> <b>MECKLENBURG (704) 236-3884</b>								
Race <b>W</b>	Sex <b>M</b>						Date Of Birth <b>1957</b>	Age
Social Security No./Tax ID No. <b>8150</b>							Drivers License No. & State <b>8282364 NC</b>	
Name Of Defendant's Employer								
Offense Code(s) <b>I 2632</b>							Offense In Violation Of G.S. <b>I 14-100</b>	
Date Of Offense <b>08/27/2012</b>								
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)								
Complainant (Name, Address Or Department) <b>ANNE M GARMON</b> <b>NC DEPARTMENT OF INSURANCE CRIMINAL INVE</b> <b>1201 MAIL SERVICE CENTER</b> <b>RALEIGH NC 27699</b> <b>WAKE COUNTY (919) 807-6840</b>		Signature <b>K V JOHNSON</b>			Location Of Court	Court Date		
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued <b>06/19/2014</b>	<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court		Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM			



**A TRUE COPY**  
**CLERK OF SUPERIOR COURT**  
**MECKLENBURG COUNTY**  
BY *[Signature]*  
Assistant, Deputy, Clerk Superior Court



If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.		District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent		Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained		<b>PRIOR CONVICTIONS:</b> No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)					
<b>RETURN OF SERVICE</b> I certify that this Warrant was received and served as follows: Date Received <u>6/21/2014</u> Date Served <u>6/21/2014</u> Time Served <u>1425</u> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM Date Returned <u>6/21/2014</u>		<b>PLEA:</b> <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <b>VERDICT:</b> <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> not guilty _____ <input type="checkbox"/> not guilty _____									
By <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <u>MAGISTRATE</u> <input type="checkbox"/> This Warrant WAS NOT served for the following reason:		<b>JUDGMENT:</b> The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is <b>ORDERED</b> that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. [ <input type="checkbox"/> is ordered. (use form AOC-CR-602)] <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.									
Signature Of Officer Making Return <u>[Signature]</u> Name Of Officer (Type Or Print) <u>C. WYLLIE X4166</u> Department Or Agency Of Officer <u>MC SO</u>		Fine \$ _____		Restitution** \$ _____		Attorney's Fee \$ _____		Community Service Fee \$ _____		Other \$ _____	
		**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382. "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")									
<b>REDELIVERY/REISSUANCE</b> Date _____ Signature _____ <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC											
<b>RETURN FOLLOWING REDELIVERY/REISSUANCE</b> I certify that this Warrant was received and served as follows: Date Received _____ Date Served _____ Time Served <input type="checkbox"/> AM <input type="checkbox"/> PM Date Returned _____											
<input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official _____ <input type="checkbox"/> This Warrant WAS NOT served for the following reason:		<input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days. <input type="checkbox"/> 7. not be found in or on the premises of the complainant or _____ <input type="checkbox"/> 8. not assault, communicate with or be in the presence of the complainant or _____ <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319) <input type="checkbox"/> 10. Other: _____									
Signature Of Officer Making Return _____ Name Of Officer (Type Or Print) _____ Department Or Agency Of Officer _____											
<b>APPEAL ENTRIES</b> <input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows:		It is <b>ORDERED</b> that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____									
Date _____ Signature Of District Court Judge _____		<input checked="" type="checkbox"/> <b>COMMITMENT:</b> It is <b>ORDERED</b> that the Clerk deliver <u>two</u> certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.									
<b>WAIVER OF PROBABLE CAUSE HEARING</b> The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.		<b>PROBABLE CAUSE:</b> <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed.									
Date Waived _____ Signature Of Defendant _____ Signature Of Attorney _____		Date _____ Name Of District Court Judge (Type Or Print) _____ Signature Of District Court Judge _____		<b>CERTIFICATION</b> I certify that this Judgment is a true and complete copy of the original which is on file in this case.							
		Date _____ Date Delivered To Sheriff _____ Signature _____		<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC							

<b>STATE OF NORTH CAROLINA</b> Mecklenburg County <b>FILED #83</b> APR 23 2015		File No. 14CRS223802 In The General Court Of Justice <input type="checkbox"/> District <input checked="" type="checkbox"/> Superior Court Division
STATE VERSUS Defendant Ronald Pierce		AT _____ O'CLOCK ____ M BY _____ CLERK OF SUPERIOR COURT
		<b>DISMISSAL</b> <b>NOTICE OF REINSTATEMENT</b> G.S. 15A-302(e), -931, -932, -1009
File Number	Count No.(s)	Offense(s)
14CRS223802	1	Obtaining Property by False Pretense

☒ **DISMISSAL**

**NOTE:** Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:  
 No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ **DISMISSAL WITH LEAVE**

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

**NOTE:** This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date 04-22-2015	Name Of Prosecutor (Type Or Print) Steven D. Hardgrave	Signature Of Prosecutor 
--------------------	---	--

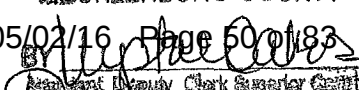
☐ **REINSTATEMENT**

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

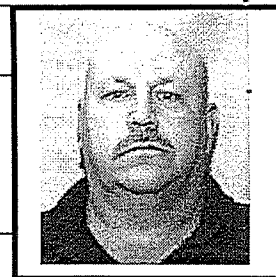
Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
------	------------------------------------	-------------------------

A TRUE COPY

CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY

  
 Assistant Deputy Clerk Superior Court

File No. <b>14CR 223803</b>		Law Enforcement Case No. <b>140610104396</b>	LID No.	SID No.	FBI No.
<b>WARRANT FOR ARREST</b>		NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS			
Offense <b>I F-OBTAIN PROPERTY FALSE PRETENSE</b>		<b>STATE OF NORTH CAROLINA</b> <b>MECKLENBURG</b> County In The General Court Of Justice District Court Division			
<b>THE STATE OF NORTH CAROLINA VS.</b> Name And Address Of Defendant <b>RONALD LEONARD PIERCE</b>  <b>4917 CEDAR FOREST DR</b>  <b>CHARLOTTE NC 28226</b> <b>MECKLENBURG (704) 236-3884</b>		To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 168027903, \$3037.07 from ALLSTATE INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.			
Race <b>W</b>	Sex <b>M</b>	Date Of Birth <b>1957</b>	Age		
Social Security No./Tax ID No. <b>8150</b>		Drivers License No. & State <b>8282364 NC</b>			
Name Of Defendant's Employer					
Offense Code(s) <b>I 2632</b>		Offense In Violation Of G.S. <b>I 14-100</b>			
Date Of Offense <b>08/21/2012</b>					
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)					
Complainant (Name, Address Or Department) <b>ANNE M GARMON</b> <b>NC DEPARTMENT OF INSURANCE CRIMINAL INVE</b> <b>1201 MAIL SERVICE CENTER</b> <b>RALEIGH NC 27699</b> <b>WAKE COUNTY (919) 807-6840</b>					
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)					
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued <b>06/19/2014</b>		Signature <b>K V JOHNSON</b>	
		<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court		Location Of Court  Court Date  Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM	



A TRUE COPY  
CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY  
BY *[Signature]*  
Deputy Clerk, Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.		District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent		Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained		<b>PRIOR CONVICTIONS:</b> No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)													
<b>RETURN OF SERVICE</b>		<b>PLEA:</b> <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <b>VERDICT:</b> <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> not guilty _____ <input type="checkbox"/> not guilty _____																	
<b>REDELIVERY/REISSUANCE</b>		<b>JUDGMENT:</b> The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is <b>ORDERED</b> that the defendant: <input type="checkbox"/> pay costs and a fine of \$_____. <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. [ <input type="checkbox"/> is ordered. (use form AOC-CR-602)] <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.																	
<b>RETURN FOLLOWING REDELIVERY/REISSUANCE</b>		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%;">Fine</td> <td style="width:20%;">Restitution**</td> <td style="width:20%;">Attorney's Fee</td> <td style="width:20%;">Community Service Fee</td> <td style="width:20%;">Other</td> </tr> <tr> <td>\$</td> <td>\$</td> <td>\$</td> <td>\$</td> <td>\$</td> </tr> </table> <p><small>**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution/Certification Of Identity (Witness Attendance).")</small></p>						Fine	Restitution**	Attorney's Fee	Community Service Fee	Other	\$	\$	\$	\$	\$		
Fine	Restitution**	Attorney's Fee	Community Service Fee	Other															
\$	\$	\$	\$	\$															
<b>WAIVER OF PROBABLE CAUSE HEARING</b>		6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days. 7. not be found in or on the premises of the complainant or _____ 8. not assault, communicate with or be in the presence of the complainant or _____ 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319) 10. Other: _____ _____ _____ _____																	
<b>APPEAL ENTRIES</b>		It is <b>ORDERED</b> that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____ <input checked="" type="checkbox"/> <b>COMMITMENT:</b> It is <b>ORDERED</b> that the Clerk deliver <u>two</u> certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal. <b>PROBABLE CAUSE:</b> <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed.																	
<b>WAIVER OF PROBABLE CAUSE HEARING</b>		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%;">Date</td> <td style="width:40%;">Name Of District Court Judge (Type Or Print)</td> <td style="width:40%;">Signature Of District Court Judge</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>						Date	Name Of District Court Judge (Type Or Print)	Signature Of District Court Judge									
Date	Name Of District Court Judge (Type Or Print)	Signature Of District Court Judge																	
<b>CERTIFICATION</b>		I certify that this Judgment is a true and complete copy of the original which is on file in this case.																	
<b>RETURN OF SERVICE</b>		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%;">Date</td> <td style="width:20%;">Date Delivered To Sheriff</td> <td style="width:20%;">Signature</td> <td style="width:20%;"></td> <td style="width:20%;"></td> <td style="width:20%;"></td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </table>						Date	Date Delivered To Sheriff	Signature									
Date	Date Delivered To Sheriff	Signature																	

<b>STATE OF NORTH CAROLINA</b>	MECKLENBURG COUNTY <b>FILED #83</b> APR 23 2015	File No. <span style="float: right;">14CRS223803</span> In The General Court Of Justice <input type="checkbox"/> District <input checked="" type="checkbox"/> Superior Court Division
Mecklenburg County		

<b>STATE VERSUS</b>	AT _____ BY _____ CLERK OF SUPERIOR COURT	O'CLOCK _____ <b>DISMISSAL</b> <b>NOTICE OF REINSTATEMENT</b>
Defendant Ronald Pierce		G.S. 15A-302(e), -931, -932, -1009

File Number	Count No.(s)	Offense(s)
14CRS223803	1	Obtaining Property by False Pretense

☒ **DISMISSAL**

**NOTE:** Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:  
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)


☐ **DISMISSAL WITH LEAVE**

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

**NOTE:** This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.


Date 04-22-2015	Name Of Prosecutor (Type Or Print) Steven D. Hardgrave	Signature Of Prosecutor 
--------------------	---	--

☐ **REINSTATEMENT**

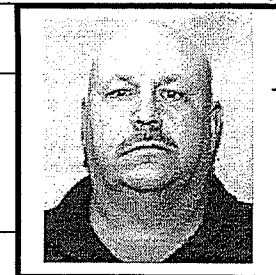
This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
------	------------------------------------	-------------------------

(Over)

**A TRUE COPY**  
CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY  


File No. <b>14CR 223804</b>		Law Enforcement Case No. <b>140610104396</b>	LID No.	SID No.	FBI No.
<b>WARRANT FOR ARREST</b>		NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS			
Offense <b>I F-OBTAIN PROPERTY FALSE PRETENSE</b>		<b>STATE OF NORTH CAROLINA</b> <u>MECKLENBURG</u> County      In The General Court Of Justice District Court Division			
<b>THE STATE OF NORTH CAROLINA VS.</b> Name And Address Of Defendant <b>RONALD LEONARD PIERCE</b>  4917 CEDAR FOREST DR  CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884		To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:  I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 114764153, \$1079.76 from ALLSTATE INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.			
Race      Sex      Date Of Birth      Age W      M      [REDACTED] 1957					
Social Security No./Tax ID No.      Drivers License No. & State [REDACTED] 8150      8282364 NC					
Name Of Defendant's Employer					
Offense Code(s)      Offense In Violation Of G.S. I 2632      I 14-100					
Date Of Offense 08/23/2012					
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)					
Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840					
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)					
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan      Date Issued 06/19/2014					
<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court		Court Date		Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM	



**WAKE COUNTY**  
**CLERK OF SUPERIOR COURT**  
**WAKE COUNTY**  
*[Signature]*  
**CLERK OF SUPERIOR COURT**

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

### RETURN OF SERVICE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Returned
6-21-14	6-21-14	1410		6-21-14

☒ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official: M. ASISTE

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return: [Signature] Name Of Officer (Type Or Print): R. Stokes

Department Or Agency Of Officer: MCSO

### REDELIVERY/REISSUANCE

Date	Signature	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	-----------	---

### RETURN FOLLOWING REDELIVERY/REISSUANCE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input type="checkbox"/> PM	Date Returned
---------------	-------------	-------------	--	---------------

☐ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official:

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return: Name Of Officer (Type Or Print):

Department Or Agency Of Officer:

### APPEAL ENTRIES

- ☐ The defendant, in open court, gives notice of appeal to the Superior Court.  
☐ The current pretrial release order is modified as follows:

Date: Signature Of District Court Judge:

### WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived: Signature Of Defendant:

Signature Of Attorney:

District Attorney

☐ Waived  
☐ Not Indigent

Attorney For Defendant

☐ Appointed  
☐ Retained

PRIOR CONVICTIONS:

No./Level: 0 ☐ I (0) ☐ II (1-4) ☐ III (5+)

PLEA: ☐ guilty ☐ no contest ☐ guilty ☐ no contest ☐ guilty ☐ no contest ☐ not guilty ☐ not guilty  
VERDICT: ☐ guilty ☐ guilty ☐ guilty ☐ not guilty  
M.C.L. ☐ A1 ☐ 1 ☐ 2 ☐ 3  
M.C.L. ☐ A1 ☐ 1 ☐ 2 ☐ 3  
M.C.L. ☐ A1 ☐ 1 ☐ 2 ☐ 3

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: ☐ pay costs and a fine of \$ \_\_\_\_\_.

- ☐ be imprisoned for a term of \_\_\_\_\_ days in the custody of the ☐ sheriff. ☐ MCP. ☐ DAC.\* Pretrial credit \_\_\_\_\_ days served.  
☐ Work release ☐ is recommended. ☐ is not recommended. ☐ is ordered. (use form AOC-CR-602)  
☐ The Court finds that a ☐ longer ☐ shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.  
☐ Execution of the sentence is suspended and the defendant is placed on unsupervised probation\* for \_\_\_\_\_ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine	Restitution**	Attorney's Fee	Community Service Fee	Other
\$	\$	\$	\$	\$

\*\*Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

- ☐ 6. complete \_\_\_\_\_ hours of community service during the first \_\_\_\_\_ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within \_\_\_\_\_ days.  
☐ 7. not be found in or on the premises of the complainant or \_\_\_\_\_  
☐ 8. not assault, communicate with or be in the presence of the complainant or \_\_\_\_\_  
☐ 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)  
☐ 10. Other: \_\_\_\_\_

It is ORDERED that this: ☐ Judgment is continued upon payment of costs.

☐ case be consolidated for judgment with \_\_\_\_\_.

☐ sentence is to run at the expiration of the sentence in \_\_\_\_\_.

☒ COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: ☐ Probable cause is found as to all Counts except \_\_\_\_\_, and the defendant is bound over to Superior Court for action by the grand jury. ☐ No probable cause is found as to Count(s) \_\_\_\_\_ of this Warrant, and the Count(s) is dismissed.

Date: Name Of District Court Judge (Type Or Print): Signature Of District Court Judge:

### CERTIFICATION

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC
------	---------------------------	-----------	--

# STATE OF NORTH CAROLINA

Mecklenburg

County

File No.

14CRS223804

In The General Court Of Justice

☐ District ☒ Superior Court Division

## STATE VERSUS

Defendant

Ronald Pierce

## DISMISSAL

## NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

14CRS223804

Count No.(s)

1

Offense(s)

Obtaining Property by False Pretense

### ☒ DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

☐ 1. No crime is charged.

☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:

No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.

☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

☐ 4. Other: (specify)

☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

### ☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.

☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.

☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.

☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.

☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

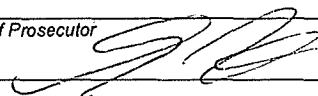
Date

04-22-2015

Name Of Prosecutor (Type Or Print)

Steven D. Hardgrave

Signature Of Prosecutor



### ☐ REINSTATEMENT

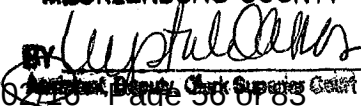
This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date

Name Of Prosecutor (Type Or Print)

Signature Of Prosecutor

**A TRUE COPY**  
**CLERK OF SUPERIOR COURT**  
**MECKLENBURG COUNTY**

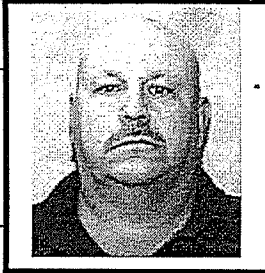
BY   
Clerk of Superior Court

AOC-CR-307, Rev. 4/11

© 2011 Administrative Office of the Courts

(Over)



File No. 14CR 223805		Law Enforcement Case No. 140610104396		LID No.	SID No.	FBI No.
<b>WARRANT FOR ARREST</b>		NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS				
Offense I F-OBTAIN PROPERTY FALSE PRETENSE		<b>STATE OF NORTH CAROLINA</b> MECKLENBURG County In The General Court Of Justice District Court Division				
<b>THE STATE OF NORTH CAROLINA VS.</b> Name And Address Of Defendant RONALD LEONARD PIERCE  4917 CEDAR FOREST DR  CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884		To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 35199902, \$116.34 from AUTO OWNERS INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.				
Race W	Sex M	Date Of Birth [REDACTED] 1957	Age			
Social Security No./Tax ID No. [REDACTED] 8150		Drivers License No. & State 8282364 NC				
Name Of Defendant's Employer						
Offense Code(s) I 2632		Offense In Violation Of G.S. I 14-100				
Date Of Offense 08/22/2012						
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)						
Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840						
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)						
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued 06/19/2014		Signature K V JOHNSON		
		<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court		Location Of Court		
				Court Date		
				Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM		

A TRUE COPY  
CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY  
BY *[Signature]*  
Assistant Deputy Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.		District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent		Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained		<b>PRIOR CONVICTIONS:</b> No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)	
<b>RETURN OF SERVICE</b> I certify that this Warrant was received and served as follows: Date Received <u>10-21-14</u> Date Served <u>10-21-14</u> Time Served <u>1410</u> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM Date Returned <u>10-21-14</u> <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <u>MAGISTRATE</u> <input type="checkbox"/> This Warrant WAS NOT served for the following reason:		PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ VERDICT: <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.CL. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> not guilty _____ <input type="checkbox"/> not guilty _____					
Signature Of Officer Making Return <u>[Signature]</u> Name Of Officer (Type Or Print) <u>R. SOKES X 298</u> Department Or Agency Of Officer <u>MCSO</u>		<b>JUDGMENT:</b> The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. [ <input type="checkbox"/> is ordered. (use form AOC-CR-602)] <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.					
<b>REDELIVERY/REISSUANCE</b> Date _____ Signature _____ <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC		Fine \$ _____ Restitution** \$ _____ Attorney's Fee \$ _____ Community Service Fee \$ _____ Other \$ _____		*Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")			
<b>RETURN FOLLOWING REDELIVERY/REISSUANCE</b> I certify that this Warrant was received and served as follows: Date Received _____ Date Served _____ Time Served <input type="checkbox"/> AM <input type="checkbox"/> PM Date Returned _____ <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official _____ <input type="checkbox"/> This Warrant WAS NOT served for the following reason:		<input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days. <input type="checkbox"/> 7. not be found in or on the premises of the complainant or _____ <input type="checkbox"/> 8. not assault, communicate with or be in the presence of the complainant or _____ <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319) <input type="checkbox"/> 10. Other: _____					
Signature Of Officer Making Return _____ Name Of Officer (Type Or Print) _____ Department Or Agency Of Officer _____		It is ORDERED that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____					
<b>APPEAL ENTRIES</b> <input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows:		<input checked="" type="checkbox"/> <b>COMMITMENT:</b> It is ORDERED that the Clerk deliver <u>two</u> certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.					
Date _____ Signature Of District Court Judge _____		<b>PROBABLE CAUSE:</b> <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed.					
<b>WAIVER OF PROBABLE CAUSE HEARING</b> The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.		Date _____ Name Of District Court Judge (Type Or Print) _____ Signature Of District Court Judge _____		<b>CERTIFICATION</b> I certify that this Judgment is a true and complete copy of the original which is on file in this case.			
Date Waived _____ Signature Of Defendant _____ Signature Of Attorney _____		Date _____ Date Delivered To Sheriff _____ Signature _____		<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC			

## STATE OF NORTH CAROLINA

MECKLENBURG COUNTY

File No.

14CRS223805

Mecklenburg

County

FILED #83

In The General Court Of Justice

☐ District☒ Superior Court Division

STATE VERSUS

APR 23 2015

Defendant

Ronald Pierce

AT

O'CLOCK

BY

CLERK OF SUPERIOR COURT

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

Count No.(s)

Offense(s)

14CRS223805

1

Obtaining Property by False Pretense

☒ DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

☐ 1. No crime is charged.☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:

No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.

☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

☐ 4. Other: (specify)☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date

04-22-2015

Name Of Prosecutor (Type Or Print)

Steven D. Hardgrave

Signature Of Prosecutor

☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date

Name Of Prosecutor (Type Or Print)

Signature Of Prosecutor

A TRUE COPY

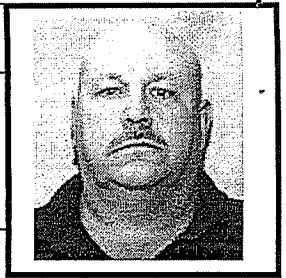
CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY

(Over)

AOC-CR-307, Rev. 4/11

© 2011 Administrative Office of the Courts

File No. <b>14CR 223806</b>		Law Enforcement Case No. <b>140610104396</b>	LID No.	SID No.	FBI No.			
<b>WARRANT FOR ARREST</b>		<b>STATE OF NORTH CAROLINA</b>						
Offense <b>I F-OBTAIN PROPERTY FALSE PRETENSE</b>		<b>MECKLENBURG</b> County In The General Court Of Justice District Court Division						
<b>THE STATE OF NORTH CAROLINA VS.</b>		<p>To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:</p> <p>I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 340031077, \$2856.35 from UNIVERSAL NORTH AMERICAN INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.</p>						
Name And Address Of Defendant <b>RONALD LEONARD PIERCE</b>								
<b>4917 CEDAR FOREST DR</b>								
<b>CHARLOTTE NC 28226</b>								
<b>MECKLENBURG (704) 236-3884</b>								
Race <b>W</b>	Sex <b>M</b>					Date Of Birth <b>1957</b>	Age	
Social Security No./Tax ID No. <b>8150</b>						Drivers License No. & State <b>8282364 NC</b>		
Name Of Defendant's Employer								
Offense Code(s) <b>I 2632</b>						Offense In Violation Of G.S. <b>I 14-100</b>		
Date Of Offense <b>08/15/2012</b>								
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)								
Complainant (Name, Address Or Department) <b>ANNE M GARMON</b> <b>NC DEPARTMENT OF INSURANCE CRIMINAL INVE</b> <b>1201 MAIL SERVICE CENTER</b> <b>RALEIGH NC 27699</b> <b>WAKE COUNTY (919) 807-6840</b>								
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)								
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued <b>06/19/2014</b>		Signature <b>K V JOHNSON</b> Location Of Court  Court Date  Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM				
		<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court						



A TRUE COPY  
CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY  
*[Signature]*  
BY *[Signature]* Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.		District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent		Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained		<b>PRIOR CONVICTIONS:</b> No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)	
<b>RETURN OF SERVICE</b> I certify that this Warrant was received and served as follows: Date Received <u>6/21/2014</u> Date Served <u>6/21/2014</u> Time Served <u>1425</u> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM Date Returned <u>6/21/2014</u> <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <u>MAGISTRATE</u> <input type="checkbox"/> This Warrant WAS NOT served for the following reason: Signature Of Officer Making Return <u>[Signature]</u> Name Of Officer (Type Or Print) <u>C. W. K. B. X 4166</u> Department Or Agency Of Officer <u>MC50</u>		PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ VERDICT: <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> not guilty _____ <input type="checkbox"/> not guilty _____ <b>JUDGMENT:</b> The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. <input type="checkbox"/> is ordered. (use form AOC-CR-602) <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.					
<b>REDELIVERY/REISSUANCE</b> Date _____ Signature _____ <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC		Fine \$ _____ Restitution** \$ _____ Attorney's Fee \$ _____ Community Service Fee \$ _____ Other \$ _____ <small>**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")</small>					
<b>RETURN FOLLOWING REDELIVERY/REISSUANCE</b> I certify that this Warrant was received and served as follows: Date Received _____ Date Served _____ Time Served <input type="checkbox"/> AM <input type="checkbox"/> PM Date Returned _____ <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official _____ <input type="checkbox"/> This Warrant WAS NOT served for the following reason: Signature Of Officer Making Return _____ Name Of Officer (Type Or Print) _____ Department Or Agency Of Officer _____		<input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days. <input type="checkbox"/> 7. not be found in or on the premises of the complainant or _____ <input type="checkbox"/> 8. not assault, communicate with or be in the presence of the complainant or _____ <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319) <input type="checkbox"/> 10. Other: _____ _____ _____ _____					
<b>APPEAL ENTRIES</b> <input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows: Date _____ Signature Of District Court Judge _____		It is ORDERED that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____ <input checked="" type="checkbox"/> <b>COMMITMENT:</b> It is ORDERED that the Clerk deliver <u>two</u> certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal. <b>PROBABLE CAUSE:</b> <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed. Date _____ Name Of District Court Judge (Type Or Print) _____ Signature Of District Court Judge _____					
<b>WAIVER OF PROBABLE CAUSE HEARING</b> The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing. Date Waived _____ Signature Of Defendant _____ Signature Of Attorney _____		<b>CERTIFICATION</b> I certify that this Judgment is a true and complete copy of the original which is on file in this case. Date _____ Date Delivered To Sheriff _____ Signature _____ <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC					

## STATE OF NORTH CAROLINA

MECKLENBURG COUNTY

File No.

14CRS223806

Mecklenburg

County

FILED #83

In The General Court Of Justice

☐ District☒ Superior Court Division

STATE VERSUS

APR 28 2015

Defendant

Ronald Pierce

AT 09:00 CLK M  
BY CLERK OF SUPERIOR COURT

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

Count No.(s)

Offense(s)

14CRS223806

1

Obtaining Property by False Pretense

☒ DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

☐ 1. No crime is charged.☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:

No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.

☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

☐ 4. Other: (specify)☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.☐ 5. Other: (specify) ☐ See additional information on reverse.


NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
04-22-2015	Steven D. Hardgrave	

☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
		

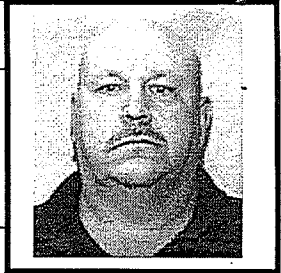
AOC-CR-307, Rev. 4/11

© 2011 Administrative Office of the Courts

(Over)

Printed on 06/21/2014 0 5:17 PM

File No. <b>14CR 223807</b>		Law Enforcement Case No. <b>140610104396</b>		LID No.	SID No.	FBI No.		
<b>WARRANT FOR ARREST</b>		NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS						
Offense <b>I F-OBTAIN PROPERTY FALSE PRETENSE</b>		<b>STATE OF NORTH CAROLINA</b> <b>MECKLENBURG</b> County In The General Court Of Justice District Court Division						
<b>THE STATE OF NORTH CAROLINA VS.</b>		<p>To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:</p> <p>I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 032142384, \$13022.99 from ALLSTATE INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.</p> <p>This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.</p>						
Name And Address Of Defendant <b>RONALD LEONARD PIERCE</b>								
<b>4917 CEDAR FOREST DR</b>								
<b>CHARLOTTE NC 28226</b>								
<b>MECKLENBURG (704) 236-3884</b>								
Race <b>W</b>	Sex <b>M</b>						Date Of Birth <b>1957</b>	Age
Social Security No./Tax ID No. <b>8150</b>							Drivers License No. & State <b>8282364 NC</b>	
Name Of Defendant's Employer								
Offense Code(s) <b>I 2632</b>							Offense In Violation Of G.S. <b>I 14-100</b>	
Date Of Offense <b>08/09/2012</b>								
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)								
Complainant (Name, Address Or Department) <b>ANNE M GARMON</b> <b>NC DEPARTMENT OF INSURANCE CRIMINAL INVE</b> <b>1201 MAIL SERVICE CENTER</b> <b>RALEIGH NC 27699</b> <b>WAKE COUNTY (919) 807-6840</b>								
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)								
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued <b>06/19/2014</b>		Signature <b>K V JOHNSON</b>		Location Of Court		
		<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court				Court Date		
						Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM		



**A TRUE COPY**  
**CLERK OF SUPERIOR COURT**  
**MECKLENBURG COUNTY**  
BY *[Signature]*  
Assistant Deputy Clerk Superior Court

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.		District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent		Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained		<b>PRIOR CONVICTIONS:</b> No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)																	
<b>RETURN OF SERVICE</b>		<b>PLEA:</b> <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <b>VERDICT:</b> <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> not guilty _____ <input type="checkbox"/> not guilty _____																					
I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date Received</td> <td>Date Served</td> <td>Time Served</td> <td><input type="checkbox"/> AM <input checked="" type="checkbox"/> PM</td> <td>Date Returned</td> </tr> <tr> <td>6/21/14</td> <td>6/21/14</td> <td>1425</td> <td></td> <td>6/21/14</td> </tr> </table> <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official: <u>Magistrate</u>		Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Returned	6/21/14	6/21/14	1425		6/21/14	<b>JUDGMENT:</b> The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is <b>ORDERED</b> that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. [ <input type="checkbox"/> is ordered. (use form AOC-CR-602)] <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.											
Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Returned																			
6/21/14	6/21/14	1425		6/21/14																			
Signature Of Officer Making Return: <u>V. Lackey</u> Department Or Agency Of Officer: <u>MCSO</u>		Name Of Officer (Type Or Print): <u>V. Lackey x4457</u>		Fine \$ _____		Restitution** \$ _____		Attorney's Fee \$ _____		Community Service Fee \$ _____		Other \$ _____											
**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")																							
<b>REDELIVERY/REISSUANCE</b>		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date</td> <td>Signature</td> <td><input type="checkbox"/> Dep. CSC</td> </tr> <tr> <td></td> <td></td> <td><input type="checkbox"/> Assist. CSC</td> </tr> <tr> <td></td> <td></td> <td><input type="checkbox"/> CSC</td> </tr> </table>												Date	Signature	<input type="checkbox"/> Dep. CSC			<input type="checkbox"/> Assist. CSC			<input type="checkbox"/> CSC	
Date	Signature	<input type="checkbox"/> Dep. CSC																					
		<input type="checkbox"/> Assist. CSC																					
		<input type="checkbox"/> CSC																					
<b>RETURN FOLLOWING REDELIVERY/REISSUANCE</b>		I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date Received</td> <td>Date Served</td> <td>Time Served</td> <td><input type="checkbox"/> AM <input type="checkbox"/> PM</td> <td>Date Returned</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official: _____ <input type="checkbox"/> This Warrant WAS NOT served for the following reason: _____ Signature Of Officer Making Return: _____ Department Or Agency Of Officer: _____												Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input type="checkbox"/> PM	Date Returned					
Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input type="checkbox"/> PM	Date Returned																			
<b>APPEAL ENTRIES</b>		<input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days. <input type="checkbox"/> 7. not be found in or on the premises of the complainant or _____ <input type="checkbox"/> 8. not assault, communicate with or be in the presence of the complainant or _____ <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319) <input type="checkbox"/> 10. Other: _____ It is <b>ORDERED</b> that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____																					
<input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows: _____		<input checked="" type="checkbox"/> <b>COMMITMENT:</b> It is <b>ORDERED</b> that the Clerk deliver <u>two</u> certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.																					
Date: _____ Signature Of District Court Judge: _____		<b>PROBABLE CAUSE:</b> <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed.																					
<b>WAIVER OF PROBABLE CAUSE HEARING</b>		Date: _____		Name Of District Court Judge (Type Or Print): _____				Signature Of District Court Judge: _____															
The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.		<b>CERTIFICATION</b>																					
Date Waived: _____ Signature Of Defendant: _____		I certify that this Judgment is a true and complete copy of the original which is on file in this case.																					
Signature Of Attorney: _____		Date: _____		Date Delivered To Sheriff: _____				Signature: _____				<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC											



# STATE OF NORTH CAROLINA

APR 28 2015

File No.

14CRS223807

Mecklenburg

County

In The General Court Of Justice

☐ District

☒ Superior Court Division

STATE VERSUS

Defendant

Ronald Pierce

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

14CRS223807

Count No.(s)

1

Offense(s)

Obtaining Property by False Pretense

## ☒ DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

☐ 1. No crime is charged.

☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:

No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.

☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

☐ 4. Other: (specify)

☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

## ☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.

☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.

☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.

☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.

☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
04-22-2015	Steven D. Hardgrave	

## ☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

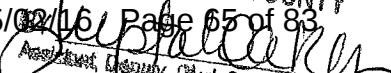
Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor

(Over)

AOC-CR-307, Rev. 4/11

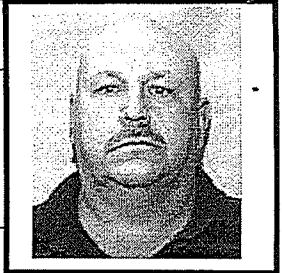
© 2011 Administrative Office of the Courts

A TRUE COPY  
CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY



Printed on 06/21/2014 0:35 PM

File No. <b>14CR 223808</b>		Law Enforcement Case No. <b>140610104396</b>		LID No.	SID No.	FBI No.
<b>WARRANT FOR ARREST</b>		NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS				
Offense <b>I F-OBTAIN PROPERTY FALSE PRETENSE</b>		<b>STATE OF NORTH CAROLINA</b> <b>MECKLENBURG</b> County In The General Court Of Justice District Court Division				
<b>THE STATE OF NORTH CAROLINA VS.</b>		To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 107348829, \$2243.14 from STATE FARM INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.				
Name And Address Of Defendant <b>RONALD LEONARD PIERCE</b>  <b>4917 CEDAR FOREST DR</b>  <b>CHARLOTTE NC 28226</b> <b>MECKLENBURG (704) 236-3884</b>						
Race <b>W</b>	Sex <b>M</b>	Date Of Birth <b>1957</b>	Age			
Social Security No./Tax ID No. <b>8150</b>		Drivers License No. & State <b>8282364 NC</b>				
Name Of Defendant's Employer						
Offense Code(s) <b>I 2632</b>		Offense In Violation Of G.S. <b>I 14-100</b>				
Date Of Offense <b>08/08/2012</b>						
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)						
Complainant (Name, Address Or Department) <b>ANNE M GARMON</b> <b>NC DEPARTMENT OF INSURANCE CRIMINAL INVE</b> <b>1201 MAIL SERVICE CENTER</b> <b>RALEIGH NC 27699</b> <b>WAKE COUNTY (919) 807-6840</b>						
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)						
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued <b>06/19/2014</b>		Signature <b>K V JOHNSON</b>		
		<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court		Location Of Court		
				Court Date		
				Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM		



A TRUE COPY  
CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY  
BY *[Signature]*  
Deputy Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

Form with sections: RETURN OF SERVICE, REDELIVERY/REISSUANCE, RETURN FOLLOWING REDELIVERY/REISSUANCE, APPEAL ENTRIES, WAIVER OF PROBABLE CAUSE HEARING, CERTIFICATION. Includes fields for dates, signatures, and checkboxes for legal actions.

## STATE OF NORTH CAROLINA

Mecklenburg

County

MECKLENBURG COUNTY

FILED #83

File No.

14CRS223808

In The General Court Of Justice

☐ District ☒ Superior Court Division

STATE VERSUS

APR 23 2015

Defendant

Ronald Pierce

AT

O'CLOCK

BY

CLERK OF SUPERIOR COURT

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

Count No.(s)

Offense(s)

14CRS223808

1

Obtaining Property by False Pretense

☒ DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:  
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
04-22-2015	Steven D. Hardgrave	

☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

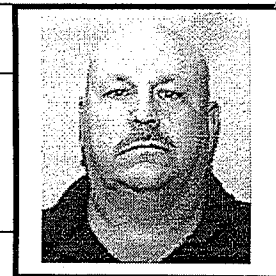
Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
		

(Over)

AOC-CR-307, Rev. 4/11

© 2011 Administrative Office of the Courts

File No. <b>14CR 223809</b>		Law Enforcement Case No. <b>140610104396</b>	LID No.	SID No.	FBI No.
<b>WARRANT FOR ARREST</b>		NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS			
Offense <b>I F-OBTAIN PROPERTY FALSE PRETENSE</b>		<b>STATE OF NORTH CAROLINA</b> <b>MECKLENBURG</b> County In The General Court Of Justice District Court Division			
<b>THE STATE OF NORTH CAROLINA VS.</b> Name And Address Of Defendant <b>RONALD LEONARD PIERCE</b>  <b>4917 CEDAR FOREST DR</b>  <b>CHARLOTTE NC 28226</b> <b>MECKLENBURG (704) 236-3884</b>		<p>To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:</p> <p>I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 141088723, \$2309.98 from ALLSTATE INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.</p>			
Race Sex Date Of Birth Age W M 1957					
Social Security No./Tax ID No. Drivers License No. & State 8150 8282364 NC					
Name Of Defendant's Employer					
Offense Code(s) Offense In Violation Of G.S. I 2632 I 14-100					
Date Of Offense 08/08/2012					
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)					
Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840					
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)					
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan					
Date Issued 06/19/2014		<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court		Court Date  Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM	



**A TRUE COPY**  
**CLERK OF SUPERIOR COURT**  
**MECKLENBURG COUNTY**  
BY *[Signature]*  
Assistant Deputy Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

#### RETURN OF SERVICE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	AM	PM	Date Returned
6-21-14	6-21-14	1410	<input type="checkbox"/>	<input checked="" type="checkbox"/>	6-21-14

☒ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

*Maggiora*

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return Name Of Officer (Type Or Print)

*M. J. Smith* *MF Smith*

Department Of Agency Of Officer

*MCS*

#### REDELIVERY/REISSUANCE

Date Signature

☐ Dep. CSC  
☐ Assist. CSC  
☐ CSC

#### RETURN FOLLOWING REDELIVERY/REISSUANCE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	AM	PM	Date Returned
			<input type="checkbox"/>	<input type="checkbox"/>	

☐ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return Name Of Officer (Type Or Print)

Department Or Agency Of Officer.

#### APPEAL ENTRIES

☐ The defendant, in open court, gives notice of appeal to the Superior Court.

☐ The current pretrial release order is modified as follows:

Date Signature Of District Court Judge

#### WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived Signature Of Defendant

Signature Of Attorney

District Attorney

☐ Waived  
☐ Not Indigent

Attorney For Defendant

☐ Appointed  
☐ Retained

#### PRIOR CONVICTIONS:

No./Level: 0 ☐ I (0) ☐ II (1-4) ☐ III (5+)

PLEA: ☐ guilty ☐ no contest ☐ guilty ☐ no contest ☐ guilty ☐ no contest ☐ not guilty ☐ not guilty

VERDICT: ☐ guilty ☐ guilty ☐ guilty ☐ not guilty

M.CL. ☐ A1 ☐ 1 ☐ 2 ☐ 3  
M.CL. ☐ A1 ☐ 1 ☐ 2 ☐ 3  
M.CL. ☐ A1 ☐ 1 ☐ 2 ☐ 3

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: ☐ pay costs and a fine of \$

☐ be imprisoned for a term of \_\_\_\_\_ days in the custody of the ☐ sheriff. ☐ MCP. ☐ DAC.\* Pretrial credit \_\_\_\_\_ days served.

☐ Work release ☐ is recommended. ☐ is not recommended. ☐ is ordered. (use form AOC-CR-602)

☐ The Court finds that a ☐ longer ☐ shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.

☐ Execution of the sentence is suspended and the defendant is placed on unsupervised probation\* for \_\_\_\_\_ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine	Restitution**	Attorney's Fee	Community Service Fee	Other
\$	\$	\$	\$	\$

\*\*Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

☐ 6. complete \_\_\_\_\_ hours of community service during the first \_\_\_\_\_ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within \_\_\_\_\_ days.

☐ 7. not be found in or on the premises of the complainant or \_\_\_\_\_

☐ 8. not assault, communicate with or be in the presence of the complainant or \_\_\_\_\_

☐ 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)

☐ 10. Other: \_\_\_\_\_

It is ORDERED that this: ☐ Judgment is continued upon payment of costs.

☐ case be consolidated for judgment with \_\_\_\_\_

☐ sentence is to run at the expiration of the sentence in \_\_\_\_\_

☒ COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: ☐ Probable cause is found as to all Counts except \_\_\_\_\_, and the defendant is bound over to Superior Court for action by the grand jury. ☐ No probable cause is found as to Count(s) \_\_\_\_\_ of this Warrant, and the Count(s) is dismissed.

Date Name Of District Court Judge (Type Or Print)

Signature Of District Court Judge

#### CERTIFICATION

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date Date Delivered To Sheriff Signature

☐ Deputy CSC  
☐ Assist. CSC ☐ CSC

## STATE OF NORTH CAROLINA

MECKLENBURG COUNTY

File No.

14CRS223809

Mecklenburg

County

FILED #83

APR 23 2015

In The General Court Of Justice

☐ District ☒ Superior Court Division

## STATE VERSUS

Defendant

Ronald Pierce

AT

O'CLOCK PM

BY

CLERK OF SUPERIOR COURT

## DISMISSAL

## NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

Count No.(s)

Offense(s)

14CRS223809

1

Obtaining Property by False Pretense

☒ DISMISSAL

NOTE: Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

- ☐ 1. No crime is charged.
- ☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:  
No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.
- ☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

- ☐ 4. Other: (specify) ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

- ☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.
- ☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.
- ☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.
- ☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.
- ☐ 5. Other: (specify) ☐ See additional information on reverse.

NOTE: This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
04-22-2015	Steven D. Hardgrave	

☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor

A TRUE COPY  
CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY

BY

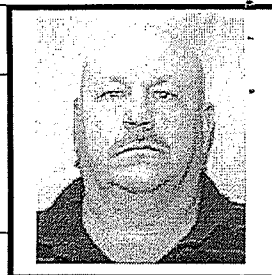


AOC-CR-307, Rev. 4/11

© 2011 Administrative Office of the Courts

(Over)

File No. <b>14CR 223811</b>		Law Enforcement Case No. <b>140610104396</b>	LID No.	SID No.	FBI No.		
<b>WARRANT FOR ARREST</b>		NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS					
Offense <b>I F-OBTAIN PROPERTY FALSE PRETENSE</b>		<b>STATE OF NORTH CAROLINA</b> <b>MECKLENBURG</b> County In The General Court Of Justice District Court Division					
<b>THE STATE OF NORTH CAROLINA VS.</b>		To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 75423051, \$3580.67 from USAA INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: <b>DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.</b>					
Name And Address Of Defendant <b>RONALD LEONARD PIERCE</b>							
<b>4917 CEDAR FOREST DR</b>							
<b>CHARLOTTE NC 28226</b>							
<b>MECKLENBURG (704) 236-3884</b>							
Race <b>W</b>	Sex <b>M</b>					Date Of Birth <b>1957</b>	Age
Social Security No./Tax ID No. <b>8150</b>						Drivers License No. & State <b>8282364 NC</b>	
Name Of Defendant's Employer							
Offense Code(s) <b>I 2632</b>						Offense In Violation Of G.S. <b>I 14-100</b>	
Date Of Offense <b>05/14/2012</b>							
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)							
Complainant (Name, Address Or Department) <b>ANNE M GARMON</b> <b>NC DEPARTMENT OF INSURANCE CRIMINAL INVE</b> <b>1201 MAIL SERVICE CENTER</b> <b>RALEIGH NC 27699</b> <b>WAKE COUNTY (919) 807-6840</b>							
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)							
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued <b>06/19/2014</b>		<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court			
Signature <b>K V JOHNSON</b>		Location Of Court		Court Date			
				Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM			



**A TRUE COPY**  
 CLERK OF SUPERIOR COURT  
 MECKLENBURG COUNTY  
 BY *[Signature]*  
 Assistant Deputy Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.



If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

### RETURN OF SERVICE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Returned
10-21-14	10-21-14	1410		10-21-14

☒ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

M. ASISTATE

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return

Name Of Officer (Type Or Print)

Department Or Agency Of Officer

MCSO

### REDELIVERY/REISSUANCE

Date	Signature	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC

### RETURN FOLLOWING REDELIVERY/REISSUANCE

I certify that this Warrant was received and served as follows:

Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input type="checkbox"/> PM	Date Returned

☐ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return

Name Of Officer (Type Or Print)

Department Or Agency Of Officer

### APPEAL ENTRIES

- ☐ The defendant, in open court, gives notice of appeal to the Superior Court.
- ☐ The current pretrial release order is modified as follows:

Date	Signature Of District Court Judge

### WAIVER OF PROBABLE CAUSE HEARING

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived	Signature Of Defendant

Signature Of Attorney

District Attorney	<input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent	Attorney For Defendant	<input type="checkbox"/> Appointed <input type="checkbox"/> Retained	PRIOR CONVICTIONS: No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)
-------------------	--	------------------------	---	--

PLEA: ☐ guilty ☐ no contest ☐ guilty ☐ no contest ☐ guilty ☐ no contest ☐ not guilty

VERDICT: ☐ guilty ☐ guilty ☐ guilty ☐ not guilty

M.C.L. ☐ A1 ☐ 1 ☐ 2 ☐ 3  
M.C.L. ☐ A1 ☐ 1 ☐ 2 ☐ 3  
M.C.L. ☐ A1 ☐ 1 ☐ 2 ☐ 3

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: ☐ pay costs and a fine of \$ \_\_\_\_\_.

☐ be imprisoned for a term of \_\_\_\_\_ days in the custody of the ☐ sheriff. ☐ MCP. ☐ DAC.\* Pretrial credit \_\_\_\_\_ days served.

☐ Work release ☐ is recommended. ☐ is not recommended. ☐ is ordered. (use form AOC-CR-602)]

☐ The Court finds that a ☐ longer ☐ shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.

☐ Execution of the sentence is suspended and the defendant is placed on unsupervised probation\* for \_\_\_\_\_ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine	Restitution**	Attorney's Fee	Community Service Fee	Other
\$	\$	\$	\$	\$

\*\*Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

- ☐ 6. complete \_\_\_\_\_ hours of community service during the first \_\_\_\_\_ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within \_\_\_\_\_ days.
- ☐ 7. not be found in or on the premises of the complainant or \_\_\_\_\_.
- ☐ 8. not assault, communicate with or be in the presence of the complainant or \_\_\_\_\_.
- ☐ 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)
- ☐ 10. Other: \_\_\_\_\_

It is ORDERED that this: ☐ Judgment is continued upon payment of costs.

☐ case be consolidated for judgment with \_\_\_\_\_.

☐ sentence is to run at the expiration of the sentence in \_\_\_\_\_.

☒ COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

PROBABLE CAUSE: ☐ Probable cause is found as to all Counts except \_\_\_\_\_, and the defendant is bound over to Superior Court for action by the grand jury. ☐ No probable cause is found as to Count(s) \_\_\_\_\_ of this Warrant, and the Count(s) is dismissed.

Date	Name Of District Court Judge (Type Or Print)	Signature Of District Court Judge

### CERTIFICATION

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date	Date Delivered To Sheriff	Signature	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC

# STATE OF NORTH CAROLINA

File No.

14CRS223811

Mecklenburg

County

APR 28 2015

In The General Court Of Justice

☐ District

☒ Superior Court Division

## STATE VERSUS

Defendant

Ronald Pierce

## DISMISSAL

## NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

14CRS223811

Count No.(s)

1

Offense(s)

Obtaining Property by False Pretense

### ☒ DISMISSAL

**NOTE:** Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

☐ 1. No crime is charged.

☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:

No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.

☐ 3. Defendant has agreed to plead guilty to the following charges:

In exchange for a dismissal of the following charges:

☐ 4. Other: (specify)

☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

### ☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.

☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.

☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.

☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.

☐ 5. Other: (specify) ☐ See additional information on reverse.

**NOTE:** This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
04-22-2015	Steven D. Hardgrave	

### ☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor

AOC-CR-307, Rev. 4/11

© 2011 Administrative Office of the Courts

(Over)

TRUE COPY  
CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY



File No.

14CR 223813

Law Enforcement Case No.

140610104396

LID No.

SID No.

FBI No.

NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS

## WARRANT FOR ARREST

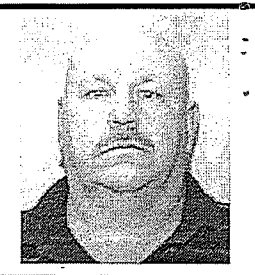
## Offense

I F-OBTAIN PROPERTY FALSE PRETENSE

## STATE OF NORTH CAROLINA

MECKLENBURG

County

In The General Court Of Justice  
District Court Division

## THE STATE OF NORTH CAROLINA VS.

## Name And Address Of Defendant

RONALD LEONARD PIERCE

4917 CEDAR FOREST DR

CHARLOTTE  
MECKLENBURGNC 28226  
(704) 236-3884

Race

W

Sex

M

Date Of Birth

1957

Age

Social Security No./Tax ID No.

8150

Drivers License No. &amp; State

8282364 NC

Name Of Defendant's Employer

Offense Code(s)

I 2632

Offense In Violation Of G.S.

I 14-100

Date Of Offense

07/31/2012

Date Of Arrest &amp; Check Digit No. (As Shown On Fingerprint Card)

Complainant (Name, Address Or Department)

ANNE M GARMON

NC DEPARTMENT OF INSURANCE CRIMINAL INVE

1201 MAIL SERVICE CENTER

RALEIGH NC 27699  
WAKE COUNTY (919) 807-6840

Names &amp; Addresses Of Witnesses (Including Counties &amp; Telephone Nos.)

To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:

I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 29923477, \$3730.58 from LIBERTY MUTUAL INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.

**A TRUE COPY**  
CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY

By *[Signature]*  
Deputy, Clerk Superior Court

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

Signature

K V JOHNSON

Location Of Court

Court Date

Misdemeanor Offense Which Requires  
Fingerprinting Per Fingerprint Plan

Date Issued

06/19/2014



Magistrate



Deputy CSC



Assistant CSC



Clerk Of Superior Court

Court Time

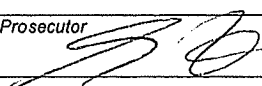
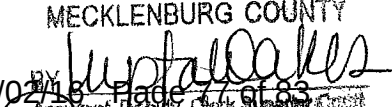


AM



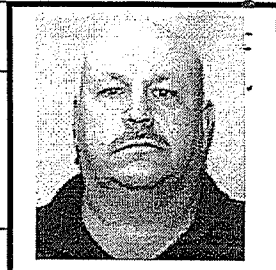
PM

<p>If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.</p>		<p>District Attorney</p> <p><input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent</p>		<p>Attorney For Defendant</p> <p><input type="checkbox"/> Appointed <input type="checkbox"/> Retained</p>		<p><b>PRIOR CONVICTIONS:</b></p> <p>No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)</p>											
<p><b>RETURN OF SERVICE</b></p> <p>I certify that this Warrant was received and served as follows:</p> <p>Date Received <u>02-14</u> Date Served <u>02-14</u> Time Served <u>1410</u> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM Date Returned <u>02-14</u></p> <p><input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before:</p> <p>Name Of Judicial Official <u>MAGISTRATE</u></p> <p><input type="checkbox"/> This Warrant WAS NOT served for the following reason:</p> <p>Signature Of Officer Making Return <u>[Signature]</u> Name Of Officer (Type Or Print) <u>K. STOKES</u></p> <p>Department Or Agency Of Officer <u>MC SO</u></p>		<p><b>PLEA:</b> <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> not guilty</p> <p><b>VERDICT:</b> <input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> not guilty</p> <p><b>JUDGMENT:</b> The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____</p> <p><input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served</p> <p><input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. [<input type="checkbox"/> is ordered. (use form AOC-CR-602)]</p> <p><input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary.</p> <p><input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.</p> <table style="width:100%;"> <tr> <td>Fine</td> <td>Restitution**</td> <td>Attorney's Fee</td> <td>Community Service Fee</td> <td>Other</td> </tr> <tr> <td>\$ _____</td> <td>\$ _____</td> <td>\$ _____</td> <td>\$ _____</td> <td>\$ _____</td> </tr> </table> <p><small>**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")</small></p>						Fine	Restitution**	Attorney's Fee	Community Service Fee	Other	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____
Fine	Restitution**	Attorney's Fee	Community Service Fee	Other													
\$ _____	\$ _____	\$ _____	\$ _____	\$ _____													
<p><b>REDELIVERY/REISSUANCE</b></p> <p>Date _____ Signature _____ <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC</p>		<p><input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days.</p> <p><input type="checkbox"/> 7. not be found in or on the premises of the complainant or _____</p> <p><input type="checkbox"/> 8. not assault, communicate with or be in the presence of the complainant or _____</p> <p><input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)</p> <p><input type="checkbox"/> 10. Other: _____</p>															
<p><b>RETURN FOLLOWING REDELIVERY/REISSUANCE</b></p> <p>I certify that this Warrant was received and served as follows:</p> <p>Date Received _____ Date Served _____ Time Served <input type="checkbox"/> AM <input type="checkbox"/> PM Date Returned _____</p> <p><input type="checkbox"/> By arresting the defendant and bringing the defendant before:</p> <p>Name Of Judicial Official _____</p> <p><input type="checkbox"/> This Warrant WAS NOT served for the following reason:</p> <p>Signature Of Officer Making Return _____ Name Of Officer (Type Or Print) _____</p> <p>Department Or Agency Of Officer _____</p>		<p>It is ORDERED that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____</p> <p><input checked="" type="checkbox"/> <b>COMMITMENT:</b> It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.</p> <p><b>PROBABLE CAUSE:</b> <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed.</p>															
<p><b>APPEAL ENTRIES</b></p> <p><input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court.</p> <p><input type="checkbox"/> The current pretrial release order is modified as follows:</p> <p>Date _____ Signature Of District Court Judge _____</p>		<p><b>WAIVER OF PROBABLE CAUSE HEARING</b></p> <p>The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.</p> <p>Date Waived _____ Signature Of Defendant _____</p> <p>Signature Of Attorney _____</p>															
<p><b>CERTIFICATION</b></p> <p>I certify that this Judgment is a true and complete copy of the original which is on file in this case.</p> <p>Date _____ Date Delivered To Sheriff _____ Signature _____</p> <p><input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC</p>		<p><b>APPEAL ENTRIES</b></p> <p><input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court.</p> <p><input type="checkbox"/> The current pretrial release order is modified as follows:</p> <p>Date _____ Signature Of District Court Judge _____</p>															

<b>STATE OF NORTH CAROLINA</b> _____ Mecklenburg _____ County		MECKLENBURG COUNTY <b>FILED #83</b> APR 23 2015 AT _____ O'CLOCK _____ M BY _____ CLERK OF SUPERIOR COURT	File No. 14CRS223813 In The General Court Of Justice <input type="checkbox"/> District <input checked="" type="checkbox"/> Superior Court Division
<b>STATE VERSUS</b> Defendant Ronald Pierce		<b>DISMISSAL NOTICE OF REINSTATEMENT</b>	
File Number	Count No.(s)	Offense(s)	
14CRS223813	1	Obtaining Property by False Pretense	
<input checked="" type="checkbox"/> <b>DISMISSAL</b> NOTE: Recall all outstanding Orders For Arrest in a dismissed case. The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons: <input type="checkbox"/> 1. No crime is charged. <input checked="" type="checkbox"/> 2. There is insufficient evidence to warrant prosecution for the following reasons: No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear. <input type="checkbox"/> 3. Defendant has agreed to plead guilty to the following charges:  in exchange for a dismissal of the following charges:  <input type="checkbox"/> 4. Other: (specify) <input type="checkbox"/> See additional information on reverse.			
A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)			
<input type="checkbox"/> <b>DISMISSAL WITH LEAVE</b> The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons: <input type="checkbox"/> 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found. <input type="checkbox"/> 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest. <input type="checkbox"/> 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A. <input type="checkbox"/> 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A. <input type="checkbox"/> 5. Other: (specify) <input type="checkbox"/> See additional information on reverse.			
<b>NOTE:</b> This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court. Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.			
Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor	
04-22-2015	Steven D. Hardgrave		
<input type="checkbox"/> <b>REINSTATEMENT</b> This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.			
Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor	
		<b>A TRUE COPY</b> CLERK OF SUPERIOR COURT MECKLENBURG COUNTY 	

Printed on 06/21/2014 0 3:36 PM

File No. 14CR 223814		Law Enforcement Case No. 140610104396		LID No.	SID No.	FBI No.
<b>WARRANT FOR ARREST</b>		NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS				
Offense I F-OBTAIN PROPERTY FALSE PRETENSE		<b>STATE OF NORTH CAROLINA</b> MECKLENBURG County In The General Court Of Justice District Court Division				
<b>THE STATE OF NORTH CAROLINA VS.</b>		To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 107341187, \$5946.71 from STATE FARM INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.				
Name And Address Of Defendant RONALD LEONARD PIERCE  4917 CEDAR FOREST DR  CHARLOTTE NC 28226 MECKLENBURG (704) 236-3884						
Race W	Sex M	Date Of Birth 1957	Age			
Social Security No./Tax ID No. 8150		Drivers License No. & State 8282364 NC				
Name Of Defendant's Employer						
Offense Code(s) I 2632		Offense In Violation Of G.S. I 14-100				
Date Of Offense 08/02/2012						
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)						
Complainant (Name, Address Or Department) ANNE M GARMON NC DEPARTMENT OF INSURANCE CRIMINAL INVE 1201 MAIL SERVICE CENTER RALEIGH NC 27699 WAKE COUNTY (919) 807-6840						
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)						
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued 06/19/2014		Signature K V JOHNSON		
		<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court		Location Of Court		
				Court Date		
				Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM		



A TRUE  
CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY  
*Kristal Oakes*  
Assistant Deputy Clerk Superior Court

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.		District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent		Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained		<b>PRIOR CONVICTIONS:</b> No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)					
<b>RETURN OF SERVICE</b>		<b>PLEA:</b> <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <b>VERDICT:</b> <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> not guilty _____ <input type="checkbox"/> not guilty _____									
I certify that this Warrant was received and served as follows: Date Received <u>6-21-14</u> Date Served <u>6-21-14</u> Time Served <u>1410</u> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM Date Returned <u>6-21-14</u>		<b>JUDGMENT:</b> The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is <b>ORDERED</b> that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____. <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. [ <input type="checkbox"/> is ordered. (use form AOC-CR-602)] <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.									
Name Of Judicial Official <u>MAGISTRATE</u>		<input type="checkbox"/> This Warrant WAS NOT served for the following reason: _____									
Signature Of Officer Making Return <u>R. Stokes</u> Name Of Officer (Type Or Print) <u>R. Stokes</u> Department Or Agency Of Officer <u>MCSO</u>		Fine \$ _____		Restitution** \$ _____		Attorney's Fee \$ _____		Community Service Fee \$ _____		Other \$ _____	
**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")											
<b>REDELIVERY/REISSUANCE</b>		<input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days. <input type="checkbox"/> 7. not be found in or on the premises of the complainant or _____ <input type="checkbox"/> 8. not assault, communicate with or be in the presence of the complainant or _____ <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319) <input type="checkbox"/> 10. Other: _____ _____ _____ _____									
<b>RETURN FOLLOWING REDELIVERY/REISSUANCE</b>		I certify that this Warrant was received and served as follows: Date Received _____ Date Served _____ Time Served <input type="checkbox"/> AM <input type="checkbox"/> PM Date Returned _____ <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official _____ <input type="checkbox"/> This Warrant WAS NOT served for the following reason: _____ Signature Of Officer Making Return _____ Name Of Officer (Type Or Print) _____ Department Or Agency Of Officer _____									
<b>APPEAL ENTRIES</b>		It is <b>ORDERED</b> that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____ <input checked="" type="checkbox"/> <b>COMMITMENT:</b> It is <b>ORDERED</b> that the Clerk deliver <u>two</u> certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal. <b>PROBABLE CAUSE:</b> <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed. Date _____ Name Of District Court Judge (Type Or Print) _____ Signature Of District Court Judge _____									
<b>WAIVER OF PROBABLE CAUSE HEARING</b>		The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing. Date Waived _____ Signature Of Defendant _____ Signature Of Attorney _____									
<b>CERTIFICATION</b>		I certify that this Judgment is a true and complete copy of the original which is on file in this case. Date _____ Date Delivered To Sheriff _____ Signature _____ <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC									

<b>STATE OF NORTH CAROLINA</b> _____ Mecklenburg County		MECKLENBURG COUNTY <b>FILED #83</b> APR 22 2015 AT _____ O'CLOCK _____ M BY _____ CLERK OF SUPERIOR COURT	File No. <b>14CRS223814</b> In The General Court Of Justice <input type="checkbox"/> District <input checked="" type="checkbox"/> Superior Court Division
<b>STATE VERSUS</b> Defendant Ronald Pierce		<b>DISMISSAL</b> <b>NOTICE OF REINSTATEMENT</b> G.S. 15A-302(e), -931, -932, -1009	
File Number	Count No.(s)	Offense(s)	
14CRS223814	1	Obtaining Property by False Pretense	

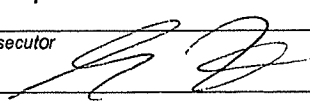
☒ **DISMISSAL**  
**NOTE:** Recall all outstanding Orders For Arrest in a dismissed case.  
 The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:  
☐ 1. No crime is charged.  
☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:  
     No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.  
☐ 3. Defendant has agreed to plead guilty to the following charges:  
  
     in exchange for a dismissal of the following charges:  
  
☐ 4. Other: (specify)      ☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

☐ **DISMISSAL WITH LEAVE**  
 The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:  
☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.  
☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.  
☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.  
☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.  
☐ 5. Other: (specify)      ☐ See additional information on reverse.

**NOTE:** This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
04-22-2015	Steven D. Hardgrave	

☐ **REINSTATEMENT**  
 This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor

(Over)

AOC-CR-307, Rev. 4/11  
 © 2011 Administrative Office of the Courts

A TRUE COPY

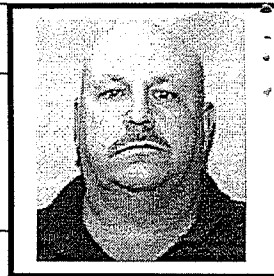
CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY

Attest, Deputy Clerk of Court

\_\_\_\_\_  
Deputy Clerk of Court



File No. <b>14CR 223815</b>		Law Enforcement Case No. <b>140610104396</b>	LID No.	SID No.	FBI No.		
<b>WARRANT FOR ARREST</b>		NC DEPARTMENT OF INSURANCE CRIMINAL INVESTIGATIONS					
Offense <b>I F-OBTAIN PROPERTY FALSE PRETENSE</b>		<b>STATE OF NORTH CAROLINA</b> <b>MECKLENBURG</b> County In The General Court Of Justice District Court Division					
<b>THE STATE OF NORTH CAROLINA VS.</b>		<p>To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:</p> <p>I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain US CURRENCY CHECK 0077822912, \$6240.17 from NAITONWIDE INSURANCE by means of a false pretense which was calculated to deceive and did deceive. The false pretense consisted of the following: DEFENDANT DEPOSITED INSURANCE CHECK INTO HIS BUSINESS ACCOUNT WITHOUT PROPER ENDORSEMENT.</p>					
Name And Address Of Defendant <b>RONALD LEONARD PIERCE</b>							
<b>4917 CEDAR FOREST DR</b>							
<b>CHARLOTTE NC 28226</b>							
<b>MECKLENBURG (704) 236-3884</b>							
Race <b>W</b>	Sex <b>M</b>					Date Of Birth <b>1957</b>	Age
Social Security No./Tax ID No. <b>8150</b>						Drivers License No. & State <b>8282364 NC</b>	
Name Of Defendant's Employer							
Offense Code(s) <b>I 2632</b>						Offense In Violation Of G.S. <b>I 14-100</b>	
Date Of Offense <b>07/31/2012</b>						Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)	
Complainant (Name, Address Or Department) <b>ANNE M GARMON</b> <b>NC DEPARTMENT OF INSURANCE CRIMINAL INVE</b> <b>1201 MAIL SERVICE CENTER</b> <b>RALEIGH NC 27699</b> <b>WAKE COUNTY (919) 807-6840</b>		<p>This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.</p>					
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)							
Signature <b>K V JOHNSON</b>		Location Of Court		Court Date			
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan	Date Issued <b>06/19/2014</b>	<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court		Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM			



**A TRUE COPY**  
**CLERK OF SUPERIOR COURT**  
**MECKLENBURG COUNTY**  
*[Signature]*  
**Deputy Clerk Superior Court**

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.		District Attorney <input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent		Attorney For Defendant <input type="checkbox"/> Appointed <input type="checkbox"/> Retained		<b>PRIOR CONVICTIONS:</b> No./Level: <u>0</u> <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)																	
<b>RETURN OF SERVICE</b> I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date Received</td> <td>Date Served</td> <td>Time Served</td> <td><input type="checkbox"/> AM <input checked="" type="checkbox"/> PM</td> <td>Date Returned</td> </tr> <tr> <td>6-21-14</td> <td>6-21-14</td> <td>1410</td> <td></td> <td>6-21-14</td> </tr> </table> <input checked="" type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <div style="text-align: center; font-size: 1.2em;">MAGISTRATE</div> <input type="checkbox"/> This Warrant WAS NOT served for the following reason:		Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Returned	6-21-14	6-21-14	1410		6-21-14	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ VERDICT: <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> guilty <input type="checkbox"/> no contest _____ <input type="checkbox"/> guilty _____ M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> not guilty _____ <input type="checkbox"/> not guilty _____ <b>JUDGMENT:</b> The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is ORDERED that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ <input type="checkbox"/> be imprisoned for a term of _____ days in the custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> DAC.* Pretrial credit _____ days served. <input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. [ <input type="checkbox"/> is ordered. (use form AOC-CR-602)] <input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d) is necessary. <input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.											
Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Returned																			
6-21-14	6-21-14	1410		6-21-14																			
Signature Of Officer Making Return <div style="text-align: center; font-size: 1.2em;">R. STOKES</div> Department Or Agency Of Officer <div style="text-align: center; font-size: 1.2em;">MCSO</div>		Name Of Officer (Type Or Print) R. STOKES		Fine \$ _____		Restitution** \$ _____		Attorney's Fee \$ _____		Community Service Fee \$ _____		Other \$ _____											
**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")																							
<b>REDELIVERY/REISSUANCE</b> Date _____ Signature _____ <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC		<input type="checkbox"/> 6. complete _____ hours of community service during the first _____ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-708 within _____ days. <input type="checkbox"/> 7. not be found in or on the premises of the complainant or _____ <input type="checkbox"/> 8. not assault, communicate with or be in the presence of the complainant or _____ <input type="checkbox"/> 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319) <input type="checkbox"/> 10. Other: _____ _____ _____ _____																					
<b>RETURN FOLLOWING REDELIVERY/REISSUANCE</b> I certify that this Warrant was received and served as follows: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Date Received</td> <td>Date Served</td> <td>Time Served</td> <td><input type="checkbox"/> AM <input type="checkbox"/> PM</td> <td>Date Returned</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> <input type="checkbox"/> By arresting the defendant and bringing the defendant before: Name Of Judicial Official <input type="checkbox"/> This Warrant WAS NOT served for the following reason:		Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input type="checkbox"/> PM	Date Returned						It is ORDERED that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____ <input checked="" type="checkbox"/> <b>COMMITMENT:</b> It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal. <b>PROBABLE CAUSE:</b> <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant, and the Count(s) is dismissed.											
Date Received	Date Served	Time Served	<input type="checkbox"/> AM <input type="checkbox"/> PM	Date Returned																			
Signature Of Officer Making Return _____ Department Or Agency Of Officer _____		Name Of Officer (Type Or Print) _____		<b>APPEAL ENTRIES</b> <input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows: _____ _____ _____ Date _____ Signature Of District Court Judge _____ <b>WAIVER OF PROBABLE CAUSE HEARING</b> The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing. Date Waived _____ Signature Of Defendant _____ _____ Signature Of Attorney _____																			
<b>CERTIFICATION</b> I certify that this Judgment is a true and complete copy of the original which is on file in this case.		Date _____		Date Delivered To Sheriff _____		Signature _____		<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assist. CSC <input type="checkbox"/> CSC-															

# STATE OF NORTH CAROLINA

Mecklenburg

County

APR 28 2015

File No.

14CRS223815

In The General Court Of Justice

☐ District ☒ Superior Court Division

## STATE VERSUS

Defendant

Ronald Pierce

DISMISSAL

NOTICE OF REINSTATEMENT

G.S. 15A-302(e), -931, -932, -1009

File Number

14CRS223815

Count No.(s)

1

Offense(s)

Obtaining Property by False Pretense

### ☒ DISMISSAL

**NOTE:** Recall all outstanding Orders For Arrest in a dismissed case.

The undersigned prosecutor enters a dismissal to the above charge(s) and assigns the following reasons:

☐ 1. No crime is charged.

☒ 2. There is insufficient evidence to warrant prosecution for the following reasons:

No evidence putting defendant at the bank depositing the check or depositing via mobile deposit. Assignment of benefits by victim and the fact that funds would have been deposited anyway makes fraudulent intent unclear.

☐ 3. Defendant has agreed to plead guilty to the following charges:

in exchange for a dismissal of the following charges:

☐ 4. Other: (specify)

☐ See additional information on reverse.

A jury has not been impaneled nor has evidence been introduced. (If a jury has been impaneled, or if evidence has been introduced, modify this sentence accordingly.)

### ☐ DISMISSAL WITH LEAVE

The undersigned prosecutor enters a dismissal with leave to the above charge(s) and assigns the following reasons:

☐ 1. The defendant failed to appear for a criminal proceeding at which the defendant's attendance was required and the prosecutor believes that the defendant cannot readily be found.

☐ 2. The defendant has been indicted and cannot readily be found to be served with an Order For Arrest.


☐ 3. The defendant has entered into a deferred prosecution agreement with the prosecutor in accordance with the provisions of Article 82 of G.S. Chapter 15A.

☐ 4. The defendant has been found by a court to be incapable of proceeding pursuant to Article 56 of G.S. Chapter 15A.

☐ 5. Other: (specify) ☐ See additional information on reverse.

**NOTE:** This form must be completed and signed by the prosecutor when the dismissal occurs out of court. The better practice is for the prosecutor to complete and sign the form when the charges are orally dismissed in open court.

Also, in accordance with G.S. 15A-931(a1), unless the defendant or the defendant's attorney has been otherwise notified by the prosecutor, a written dismissal of the charges against the defendant must be served in the same manner prescribed for motions under G.S. 15A-951. If the record reflects that the defendant is in custody, the written dismissal shall also be served by the prosecutor on the chief officer of the custodial facility where the defendant is in custody.

Date 04-22-2015	Name Of Prosecutor (Type Or Print) Steven D. Hardgrave	Signature Of Prosecutor 
--------------------	---	--

### ☐ REINSTATEMENT

This case, having previously been dismissed with leave as indicated above, is now reinstated for trial.

Date	Name Of Prosecutor (Type Or Print)	Signature Of Prosecutor
------	------------------------------------	-------------------------

(Over)

AOC-CR-307, Rev. 4/11

© 2011 Administrative Office of the Courts

A TRUE COPY  
CLERK OF SUPERIOR COURT  
MECKLENBURG COUNTY

  
Lustig Oakes